FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1225540-0

Total Deleted Page(s) = 8
Page 244 ~ b6; b7C; b7D;
Page 245 ~ b6; b7C; b7D;
Page 253 ~ b6; b7C; b7D;
Page 254 ~ b6; b7C; b7D;
Page 255 ~ Duplicate;
Page 267 ~ Duplicate;
Page 319 ~ Duplicate;
Page 321 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXX

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CLEVELAND (92-397) DATE: 4/25/68

FROM : SAC, ST. LOUIS (92-558)(RUC)

SUBJECT: JAMES LOCAVOLI, aka
Jack White
AR

OO: Cleveland

Re Cleveland letter to St. Louis, 2/29/68.

St. Louis, Mo., on 4/24/68, advised SA that JAMES LICAVOLI, made his usual Christmas visit to St. Louis from Cleveland in 12/67. As in the past, LICAVOLI came to St. Louis to visit with Subject arrived about a week before Christmas and returned to Cleveland a day or so after Christmas. Travel both ways was by commercial airlines. Subject was alone.

said he believes that subject remained in the residence during the entire period of time he was at St. Louis and spent most of his entire visit with Subject had no visitors in St. Louis and had no contact with anyone connected with criminal activities in St. Louis area.

said he has no information concerning subject's activities in ~~St. Louis~~ Cleveland and does not want to know anything concerning subject's activities or associations in Cleveland.

said that to his knowledge subject flew directly to St. Louis from Cleveland, visited no other localities while in the St. Louis area and flew directly back to Cleveland at the completion of his visit.

said that he has no objections to being contacted concerning subject's visits to St. Louis, but prefers to be contacted at his residence rather than at his place of employment,

b6
b7C

92-397-603

2 - Cleveland
1 - St. Louis
RJW/ral
(3)

92-397-604

SEARCHED.......INDEXED.......
SERIALIZED ~~Ł~~ ....FILED ~~Ł~~ ....

ELAND

b6
b7C

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CLEVELAND [redacted]

DATE: 5/10/68

b7D
b6
b7C

FROM : SA [redacted]

SUBJECT: [redacted]

TITLES AND FILE NUMBERS ON WHICH CONTACTED

CIP	92-477	SA [redacted]
CCC	92-718	SA
LCN	92-748	SA
JOHN T. SCALISH	92-167	SA
JACK WHITE	92-397	SA
LEO MOCERI	92-869	SA
FRANK BRANCATO	92-176	SA
JOHN DE MARCO	92-168	SA
WILLIAM PRESSER	92-178	C
CRIMINAL INFLUENCE IN LOCAL 410	92-500	SA [redacted]
CRIMINAL INFLUENCE IN LOCAL 436	92-501	SA
JOHN NARDI	92-963	SA
[redacted]	92-986	SA
CLARK COUNTY VENDING CO.	92-1176	SA
TONY MILANO	92-400	SA
PETER DI GRAVIO	92-846	SA
[redacted]	92-1002	SA
POSSIBLE RACIAL VIOLENCE IN URBAN AREAS	157-263	SA
TONY PANZARELLA	92-1320	SA

b6
b7C

1 - Each Above Files
JJB/drm

CV [redacted box] b7D

Source was contacted on May 8, 1968, and furnished the following information:

RE: JOHN T. SCALISH and JACK WHITE

Source revealed that SCALISH returned to the Cleveland area sometime last week and source learned that SCALISH and his wife, TILLIE, had stayed for approximately one month at the ranch of PETE LICAVOLI (Detroit LCN member), near Tucson, Arizona.

Source stated he understands neither SCALISH nor his wife are feeling very well, and SCALISH continues to complain of back trouble since his return to Cleveland.

Source stated that SCALISH continues to remain quite aloof from other Cleveland LCN members and their associates, and JACK WHITE (Cleveland LCN member), is virtually running the Cleveland LCN family.

Source stated that SCALISH is seriously thinking of moving to the Arizona area on a permanent basis, and in this event source feels that JACK WHITE would then assume command as leader of the Cleveland LCN family. Source described WHITE as an extremely wealthy man and maintains that WHITE still has cash in money wrappers from the old Jungle Inn, a gambling club which was formerly located in Trumbull County, Ohio, but which closed down a number of years ago.

Source recalled that associated with WHITE at the Jungle Inn some years ago was MIKE FARAH, who was shot-gunned to death about seven years ago. Source revealed that the shot-gun killing of FARAH was strictly an LCN contract. Source revealed that at the time of his death, FARAH owed JACK WHITE $40,000, in addition to which WHITE and his associates determined that FARAH was stealing from them in the operation of the Jungle Inn.

Source revealed that FARAH's death was ordered by the Cleveland LCN family, and LEO MOCERI (Akron LCN member), was given the contract to kill FARAH, which he did over the strenuous objections of FRANK BRANCATO and JOHN DE MARCO (Cleveland LCN members), who were very close to FARAH.

Source stated that this caused strained relations between LEO MOCERI on the one hand and JOHN DE MARCO and FRANK BRANCATO on the other which still exists today.

CV [redacted] b7D

Source stated that in his opinion LEO MOOERI was given this contract by JACK WHITE, who had the okay of the Cleveland family.

RE: WILLIAM PRESSER

Source revealed that PRESSER, who is Vice President of the Teamsters International Union and who is President of Teamsters Joint Council 41 in Cleveland, was recently confined to Mount Sinai Hospital in Cleveland, and was to have been operated upon for cancer. Source stated that the day before PRESSER was to have been operated upon, he was released from the hospital as his condition was found to be inoperable. Source stated PRESSER will now receive a series of cobalt treatments but there is not much hope for him.

Source stated that when and if PRESSER dies, there should be quite a power struggle within the teamster movement in this area to decide PRESSER's replacement.

Source stated that LOUIS TRISCARO, President of Local 436 of the Teamsters, feels he has the inside track to take over but source does not believe TRISCARO will be successful in so doing.

Source revealed that TONY MILANO (long-time Cleveland LCN member), actually controls the local Cleveland Teamster movement, and it is a well known fact that MILANO is currently unhappy with TRISCARO, thinks he is a sick man and not a "stand-up guy."

It is source's feeling that MILANO will support JOHN NARDI, who currently is Vice President of Local 410 of the Vending Machine Employees Union.

b6
b7C

Source stated NARDI and [redacted] [redacted] Local 410, are very close and both are in the good graces of MILANO; however, source feels of the two, NARDI is a little stronger.

Source revealed that he feels there also might be a little trouble from the "Jewish side of the fence" if PRESSER should die, and he named JACKIE PRESSER, who is WILLIAM PRESSER's son, and [redacted] of the Bakers Union, as two who might try to make a move when PRESSER dies.

Source remarked, however, he does not feel that the Jewish faction has any chance whatsoever of taking over when PRESSER dies.

CV [redacted] b7D

RE: LCN

Source stated that now that the Desert Inn and the Standust Hotels in Las Vegas, Nevada, have been sold to HOWARD HUGHES, the Cleveland LCN family no longer has any interests in Las Vegas. Source stated it is too soon to tell exactly what effect this will have on the Cleveland LCN family.

Source mentioned, however, he learned the LCN family is generally interested in making a big push in the State of Florida to have gambling legalized, and if this can be accomplished the LCN will be ready to make heavy investments there.

Source stated that he does not feel the LCN in Cleveland will make any serious attempt to get back into the numbers business in Cleveland as they have virtually abdicated this field completely in favor of the Negroes.

Source revealed that the last LCN member to have anything to do with the numbers racket is TONY PANZARELLA, and they expect PANZARELLA will have to serve some time in the Federal penitentiary as a result of his recent guilty plea on IRS charges in Cleveland. Source stated that PANZARELLA is hopeful of getting placed on probation on these charges because he is almost blind.

RE: PETE DI GRAVIO

Source revealed that DI GRAVIO recently went out to the Los Angeles, California area a week or so ago and is now back in Cleveland. Source stated the purpose of DI GRAVIO's trip was to see what he could do for [redacted] who is in trouble with the local authorities in California because of possession of marijuana and he has recently had his parole revoked.

b6
b7C

Source revealed that DI GRAVIO continues to be highly successful in the operation of his shylocking racket in Cleveland.

Source stated that in a recent conversation with JACK WHITE, he was able to ascertain that WHITE still hates DI GRAVIO "with a passion" despite outward signs of friendliness.

Source revealed that DI GRAVIO's new Italia Supper Club on Mayfield Road, is coming along nicely and while only

b7D

the basement lounge is currently opened to the public, [redacted] is now back working on the upstairs of this club, which will be the restaurant area. Source stated that recently they completed the front of the restaurant.

RE: FRANK BRANCATO

[redacted] Source revealed that he recently learned [redacted] will re-open his after-hours bottle club on Pearl Road in Cleveland in the near future.

Source stated that FRANK BRANCATO (Cleveland LCN member), recently gave [redacted] $10,000 to "bail him out", and it is his understanding BRANCATO will have a piece of the place. Source stated this can be an extremely lucrative business because they occasionally have some pretty good dice games when they think they can get away with it.

b6
b7C

RE: CLARK COUNTY VENDING CO.

Source was asked if he had heard anything more about the possibility that [redacted] old FRANK MILANO, long-time LCN member who is currently residing in Los Angeles, California), of the Clark County Vending Co. in Las Vegas, was planning to return to the Cleveland area. Source stated that he did not believe [redacted] would return to the Cleveland area as long as JOHN T. SCALISH remained head of the Cleveland LCN family.

Source recalled [redacted] [redacted] at the Italian-American Brotherhood Club on Mayfield Road when SCALISH and [redacted] had a violent argument. Source recalled that SCALISH was berating [redacted] for having gone through hundreds of thousands of dollars in various business ventures. [redacted] then countered with the fact that "If it were not for my father you would be nothing." Source stated this infuriated SCALISH, who told [redacted] that [redacted], FRANK MILANO, had "deserted the ship" when he ran to Mexico and hid when things got tough instead of staying here and facing the music.

b6
b7C
b7D

Source stated that there is absolutely no question in his mind that bad blood still exists between SCALISH and [redacted] and once old FRANK MILANO dies, [redacted] will be virtually without any influence at all in LCN circles.

CV [redacted] b7D

RE: YONNIE LICAVOLI

Source revealed [redacted] JACK WHITE, he indicated he was highly optimistic that YONNIE LICAVOLI, currently serving a life term in the Ohio Penitentiary, will get out on parole when he comes up this time. b7D

[redacted] the only "fly in the ointment" seems to be a Springfield, Ohio, newspaper who is opposed to his release and other papers are picking up the story from the Springfield paper.

RE: POSSIBLE RACIAL VIOLENCE - URBAN AREAS

Source revealed he had recently heard some of the younger Italians in the Collinwood area and Mayfield Road area are getting guns from Canada. Source revealed he does not know exactly how this is being done nor does he know any of the ring leaders but maintained he would be alert to this situation. Source indicated he felt this was merely a defensive move on the part of these Italians, and he does not feel they would start any trouble but they wanted to be prepared in the event any trouble does start on the part of the more militant Negroes in the Cleveland area.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CLEVELAND [redacted]

DATE: 6/14/68

FROM : SA [redacted]

SUBJECT: [redacted]

b6
b7C
b7D

TITLES AND FILE NUMBERS ON WHICH CONTACTED

Title	File Number	Agent
CIP	92-477	SA
CCC	92-718	SA
IGA	162-2	SA
LCN	92-748	SA
JACK WHITE	92-397	SA
[redacted]	92-981	SA
	92-1302	SA
	87-13795	SA
LEO MOCERI	92-869	SA
[redacted]	92-650	SA
ERNIE LA SALLE	92-630	SA
[redacted]	92-1315	SA
	165-548	SA
TONY DELSANTER	92-810	SA
TONY MILANO	92-400	SA
JOHN T. SCALISH	92-167	SA
FRANK BRANCATO	92-176	SA
JOHN DE MARCO	92-168	SA
JOHN NARDI	92-963	SA
[redacted]	92-530	SA
LOUIS TRISCARO	92-179	SA
PETER DI GRAVIO	92-846	SA
ANGELO LONARDO	92-563	SA
[redacted]	92-701	C
	92-639	SA
	92-1035	SA
DOMINIC MALLAMO	92-808	SA

b6
b7C

1 - Each above file

JJB/jsj
(45)

92-397-605

Searched ______ Indexed ______
Serialized ______ Filed ______
[redacted] 968
[redacted] and

CV [redacted]

b7D

JOE DI CARLO	92-212	SA	[redacted]
JASPER AIELLO	92-173	SA	
[redacted]	92-1043	C	
	92-280	SA	
	92-992	SA	
	92-1018	SA	
	92-768	SA	
	92-220	C	
AL POLIZZI	92-1096	C	
[redacted]	92-	C	
GEORGE ANGERSOLA	92-	C	
TONY PANZARELLA	92-1320	SA	
CHARLES CASSARO	165-276	C	
[redacted]	165-277	C	
FRANK MILANO	92-236	C	
[redacted]	92-986	SA	
GAMBLING ACTIVITIES - MANSFIELD	162-191	[redacted]	

b6
b7C

Source was contacted May 20, 1968, at Mansfield, Ohio, by SAs [redacted] at which time he furnished the following information:

RE: LCN

Source revealed that although he is not an LCN member himself, he has had a relatively close association with a number of LCN members and feels that he has a pretty good idea as to the identity of most LCN members in Northern Ohio. He identified these individuals as follows:

CLEVELAND, OHIO

ANTHONY MILANO - In source's opinion, MILANO is the boss of the LCN in Cleveland. He indicated that MILANO has great influence in Labor matters, particularly with the Teamsters and has also made quite a bit of money over the years shylocking.

JOHN T. SCALISH - Source indicated that in his opinion SCALISH, who operates the Buckeye Cigarette Service Company, in Cleveland, would be the #2 man in the LCN in Cleveland.

CV [redacted]

b7D

Source is aware that many people believe that SCALISH is the top man, but source feels that on any really important decision, SCALISH would still have to clear with TONY MILANO.

JOHN DEMARCO - Source indicated that DE MARCO would perhaps be the #3 man of the LCN in Cleveland. He indicated that DE MARCO over the years has made quite a bit of money shylocking.

FRANK BRANCATO - Source revealed that BRANCATO has about the same stature with the LCN as does his "compare", JOHN DE MARCO. Source stated that BRANCATO always has a piece of some gambling operation in Cleveland and was an ex-bootlegger.

JACK WHITE, aka., James Licavoli - WHITE is a prominent Cleveland LCN member who not only has ties in Cleveland, but is very close to the Detroit LCN family. He has gambling interests in Akron, Canton and Warren, Ohio from which he derives a substantial income. He reportedly is quite a wealthy individual although he lives very simply.

JOHN NARDI - NARDI is an official of the Vending Machine Employees Union and is related to TONY MILANO which gives him considerable influence.

LOUIS "BABE" TRISCARO - TRISCARO is President of Local 436 of the Teamsters in Cleveland and was placed in this position by TONY MILANO. Source stated that TRISCARO is completely subservient to MILANO.

b6
b7C

[redacted] is a long time LCN member who for many years was used as a muscleman. He is considered to have a great deal of influence in Labor circles.

ANGELO A. LONARDO - Source revealed that LONARDO who operates the restaurant at the Highlander Motel in Warrensville Heights, Ohio, is a highly regarded LCN member and is also a brother-in-law of JOHN T. SCALISH.

b7D

LONARDO is often mentioned as a possible LCN leader in Cleveland if anything should happen to TONY MILANO or JOHN SCALISH.

[redacted] - Source stated that some people might disagree with him that [redacted] is an LCN member, but he feels quite strongly that he is. He stated that [redacted] is currently living in the Cleveland area and is connected with a construction company. He stated that [redacted] is quite close to such LCN figures as BABE TRISCARO, [redacted] and JOHN NARDI.

[redacted] has considerable influence in Labor circles and is currently president of Local 410, Vending Machine Employees Union.

TONY PANZARELLA - Source stated that PANZARELLA has been connected with the numbers racket in Cleveland for many years and was also very close to ALEX SHONDOR BIRNS, Cleveland racket figure and FRANK BRANCATO, Cleveland LCN member.

b6
b7C

CHARLES CASSARO - Source revealed that in his opinion CASSARO is an LCN member who is extremely close to [redacted] [redacted] who operates the Malibu Bar in Cleveland, Ohio. Source indicated that he does not feel that [redacted] is an LCN member, but he feels that the LCN in Cleveland definitely uses him.

[redacted] - Source stated that he would also put [redacted] well known Cleveland gambling figure in the same category as [redacted] is currently operating a bunny club at the Versaille Motel in Cleveland.

[redacted] - Source indicated that [redacted] who is a partner of JOHN T. SCALISH in the Buckeye Cigarette Service Company, is a Cleveland LCN member.

AKRON, OHIO

LEO MOCERI - MOCERI is a long time trusted LCN member who with his "compare" ERNIE LA SALLE, aka.,

b7D

Ernest Fusco, who is also an LCN member, in source's opinion have probably committed a number of contract killings for the LCN. MOCERI is tied in very closely with and is possibly subservient to JACK WHITE in Cleveland. MOCERI likewise has gambling interests in Akron, Canton and Warren, Ohio. Source stated that he believes that currently MOCERI has a piece of a numbers operation in Akron, Ohio, with [redacted] [redacted] Source stated that he also feels that MOCERI has a piece of the gambling operation of [redacted] [redacted] in Canton, Ohio. He also has a piece of a gambling operation run by his close associate, ANTHONY DELSANTER in Warren, Ohio.

ERNIE LA SALLE - Source likewise feels that LA SALLE who is an intimate associate of LEO MOCERI, is an LCN member. He indicated that LA SALLE would not be considered too active these days and he knows personally that LA SALLE's health is failing.

b6
b7C

[redacted] - Source indicated that he was not actually sure if [redacted] was an actual LCN member but he knows that [redacted] is extremely close to both LEO MOCERI and ERNIE LA SALLE, whom he does consider LCN members. He indicated that [redacted] is a very hard worker and operates the Trueman Spot Labor Service in Akron.

TOLEDO, OHIO

[redacted] - Source revealed that in his opinion [redacted] whoud be the "big man" in the Toledo LCN. He stated that [redacted] has close ties with JACK WHITE in Cleveland and is also very close to the Detroit LCN family. Source indicated that [redacted] a Toledo gambling figure, is very close to [redacted] and although he is not an LCN member, he apparently is controlled by the LCN.

Source indicated he did not know [redacted] of Toledo.

CV

b7D

SANDUSKY, OHIO

Source indicated that [redacted] who operates a restaurant in Sandusky, is an LCN member who is very close to and seems to take his orders from [redacted]

YOUNGSTOWN, OHIO

[redacted] - Source stated that for many years [redacted] was considered the leading LCN figure in the Youngstown area, but due to his advanced age, he is not too active these days.

[redacted] - He is the brother of PAUL ROMEO and likewise is old and failing and not very active.

DOMINIC MALLAMO - Source indicated that MALLAMO is a long time LCN figure and derives income from the numbers racket in Youngstown, Ohio.

JOE DI CARLO - Source revealed that DI CARLO for many years was one of the leading Youngstown LCN figures and derived his income from gambling. He indicated that DI CARLO was not in the Youngstown area currently and believed he was in Buffalo, New York.

b6
b7C

JASPER "FATS" AIELLO - Source indicated that AIELLO for many years has been connected with the rackets in Youngstown. Source feels that he is an LCN member. He indicated that AIELLO has close ties with JACK WHITE in Cleveland.

LIMA, OHIO

Although source could not remember the individual's name he indicated that there was an elderly LCN member in Lima, Ohio, who operates the Milano Club there.

MANSFIELD, OHIO

Source revealed that in his opinion [redacted] is an LCN member. He operates a saloon in Mansfield,

CV [redacted]

b7D

Ohio. Source indicated that some of the other LCN figures do not trust [redacted] but he uses them and they use him. Source indicated that in prior years [redacted] had considerable influence in the State Government when the Governor was MICHAEL DI SALLE. Source indicated that during this time [redacted] made quite a bit of money in the numbers business and booking operation. He stated that [redacted] currently has no influence whatsoever under the current regime of Governor JAMES RHODES. Source indicated that there is a possibility that [redacted] currently might have a piece of [redacted] and [redacted] who are bookmakers.

STEUBENVILLE, OHIO

Source stated that [redacted] is a long time LCN member who controls most of the rackets in Steubenville, Ohio. He indicated that [redacted] is very close to TONY MILANO of Cleveland and frequently visits MILANO.

COLUMBUS, OHIO

b6
b7C

[redacted] - Source indicated that [redacted] in his opinion would be an LCN member. He indicated that [redacted] has been in bookmaking for many years in Columbus and indicated that he was very close to "YONNIE" LICAVOLI, formerly of Detroit, who is currently serving a life-time sentence for murder in the Ohio Penitentiary. Source indicated that LICAVOLI would definitely be considered an LCN member. Source revealed that there is quite a bit of talk lately that LICAVOLI who is originally from St. Louis, might conceivably be granted a parole in the near future after having served some 30-35 years in the penitentiary.

MIAMI, FLORIDA AREA

[redacted] Source indicated that [redacted] formerly was one of the LCN leaders in Cleveland until he departed for Miami, Florida in the late 1940's. Source indicated that [redacted] is a successful contractor in the Miami area.

[redacted] - Source indicated that these two brothers who were formerly LCN members in Cleveland, left the Cleveland area about the same time

CV

b7D

as did Source indicated that he would still consider them active LCN members in Florida and added that they are still very close to

LOS ANGELES:

Source revealed that FRANK MILANO who is currently living in Los Angeles, was formerly from the Cleveland-Akron area. Source indicated that at one time MILANO was one of the big LCN bosses in the country, but he now wields very little influence inasmuch as he is old, sick and is not in possession of his full faculties. Source revealed that MILANO but source is positive that neither of these individuals are LCN members. currently operate the in Las Vegas, Nevada. He indicated that who have been connected with a variety of businesses over the years, have managed to dissipate quite a bit of wealth.

b6
b7C

RE: and LEO MOCERI

Source revealed that about a year ago an ex-convict who is currently a successful builder in Akron, Ohio, got in some trouble with LEO MOCERI under the building of an apartment house. Source revealed that MOCERI was supposed to come up with some money for this deal and did not; therefore, cut him out of the deal and this is when the trouble began. Source indicated that this apartment project turned out to be successful and apparently MOCERI tried to "shake down". Source revealed that then went to his long-time friend and "rap partner" at the Ohio Penitentiary. was able to get MOCERI "off back". Source indicated however, that then had to take care of financially for doing him this favor and he did it by giving him a substantial interest in an apartment project he was then building in Cuyahoga Falls, Ohio.

RE: CIP

Source revealed that he personally has been going up

b7D

CV

to Akron, Ohio frequently to see who is an ex-bondsman. Source also revealed that he is quite friendly with who has a bar in Cuyahoga Falls, Ohio, of the Clark County Vending Company in Las Vegas.

Source revealed that he had recently learned that

RE:

Source revealed that the last time he was in Akron, he had heard that had sold his house and was thinking of leaving Akron permanently for Florida. Source indicated that has always been a leading Akron, Ohio racket figure, although he has never felt that LA FATCH was an LCN member. Source revealed that is a highly successful Akron building contractor and he understands that is making some investments in Florida and will probably have something for his brother in this regard.

b6
b7C

Source revealed that currently have a little horse book going for them in Akron. Source revealed that as far as he knows, is completely clean and he recently heard that was interested in investing in a gambling casino in the Bahamas.

Source revealed that one of the principal reasons that is trying to get to go to Florida is to get him away from the "creeps and racketeers" that is currently associating with in Akron.

RE:

Source revealed that he is acquainted with who is currently on the Bureau Top Ten Most Wanted List. Source indicated that if he was able to spend sufficient time in Akron and had sufficient funds to go around to some of the places, he felt that he might be able to ultimately turn up . He stated that for example knows well known Akron burglar quite well and it would be

CV

b7D

quite conceivable that WELLS might be in touch with [redacted] who is currently very active.

RE: [redacted]

Source revealed that somehow or other LEO MOCERI has an interest in the Ranch Market in Akron [redacted] Source revealed that he feels [redacted] has probably borrowed money from MOCERI from time to time because [redacted] is always broke from betting horses and sports.

LEO MOCERI:

Source stated that in his opinion MOCERI has a successful shylocking business going in Akron, Ohio and in addition, he will assist local burglars in fencing their loot.

Source stated that he understood that recently MOCERI loaned $12,000 to [redacted] an Akron gambler, at regular six for five shylocking rates.

Source stated that he also learned recently that MOCERI was supposed to have had some kind of a deal brewing in Canton, Ohio with [redacted] of Akron, but this deal did not develop. Source was unaware of exactly what kind of a deal it was.

b6
b7C

RE: [redacted]

Source revealed that while [redacted] is very close to Akron and Cleveland LCN figures, source does not feel that he is currently an LCN member. Source stated that [redacted] currently operates the Sicilian Club in Akron which is a hangout for racket figures. Source revealed that he understood however, that the Sicilian Club will be sold shortly and [redacted] will have to find legitimate employment elsewhere.

RE: GAMBLING ACTIVITIES - MANSFIELD

Source revealed that [redacted] operated a football pool last fall and is currently booking horses in Mansfield. Source revealed that about three or four years ago [redacted] used to run a barbuit game in which [redacted] had an interest.

CV [redacted] b7D

Source indicated that this barbuit game was cut 2½ percent. Source also revealed that there currently is a \$2.00 limit poker game being operated by [redacted] at the Triangle Club in Mansfield, Ohio. b6 b7C

SAC, CLEVELAND [redacted] 6/17/68

SA [redacted]

b6
b7C
b7D

Informant was contacted 5/29/68, at which time he furnished the following information:

He stated that [redacted] [redacted] (whom informant has previously furnished information regarding their burglary activities), have been frequenting the Little Casino at East 110th and Woodland and apparently have plenty of money. Informant stated that they have been buying good clothes and buying numerous drinks at the Casino for all of the regular customers and have been frequently flashing big rolls which informant indicates they had undoubtedly made a good "score". Informant added that these individuals have recently been frequenting the Malibu , operated by [redacted] where they have also been spending a great amount of money. Informant pointed out that during the evening of 5/28/68, [redacted] had visited the Little Casino and was buying drinks for everyone. Informant stated that this was something that [redacted] has never done before, but believes that [redacted] did this in reciprocity for all the money the above group had spent at his Malibu Bar.

b6
b7C

Informant was questioned whether he had seen or heard of any recent activity on the part of [redacted] (Cleveland Burglar). Informant stated that he has heard that [redacted] is broke and is back to making $2 bets at the local race track. He had also heard [redacted] was forced to

2 - [redacted]
1 - 62-1663 (BURGLARY SUSPECTS)
1 - 92-718 (CCC) (JAMES E. KELLY
1 - 92-397 (JAMES LICAVOLI)
1 - 92-167 (JOHN SCALISH (JAMES F. KELLY)

b7D

JEK/pcs
(5)

92-397-406

b6
b7C

borrowed some money from his nephew a few days previously.

Informant stated that he visits the Mayfield Road area regularly and had been there during the evening of 5/28/63, where he observed JAMES LICAVOLI playing cards at "Hunky Johns" Card Room. Informant observed that LICAVOLI spends a few hours at this location practically every night. Informant was questioned whether any mention is ever made regarding JOHN SCALISH and in particular the fact that he had been away from Cleveland for practically 2 months. Informant stated that SCALISH's name is never mentioned on the street in the Mayfield Road area.

FD-263 (Rev. 3-8-67)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
Cleveland	Cleveland	6/27/68	4/18/68 - 6/21/68

TITLE OF CASE	REPORT MADE BY	TYPED BY
JAMES LICAVOLI, aka, Jack White	SA [redacted]	mkr
	CHARACTER OF CASE: AR	

REFERENCE

Report of SA [redacted] dated 4/30/68 at Cleveland.

\- P -

LEAD

CLEVELAND

At Cleveland, Ohio

Maintain contact with various sources regarding the activities of the subject.

2cc task force 10-8-69

ACCOMPLISHMENTS CLAIMED			NONE			ACQUITTALS
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	

CASE HAS BEEN:
PENDING OVER ONE YEAR [X] YES [ ] NO
PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED — SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-397-607

Searched ____
Serialized ____
Indexed ____
Filed ____

COPIES MADE:

3 - Bureau (92-4153)
1 - USA, Cleveland
(4) (2) - Cleveland (92-397)

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

Route [redacted] for initialing

CV 92-397

INFORMANTS

Source	Contacting Agent
CV T-1 is [redacted]	SA [redacted]
CV T-2 is [redacted]	SA [redacted]
CV T-3 is [redacted]	SAS [redacted] [redacted]
CV T-4 is [redacted]	SA [redacted]

b6
b7C
b7D

ADMINISTRATIVE

It is to be noted the investigative period in instant report predates referenced report. This is as a result of an informant contact which was in dictation at the time of preparation of referenced report.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Cleveland

Report of: SA [redacted]
Date: June 27, 1968
Office: Cleveland

Field Office File #: 92-397
Bureau File #: 92-4153

Title: JAMES LICAVOLI

b6
b7C

Character: ANTI-RACKETEERING

Synopsis:

JACK WHITE continues to reside at 12301 Fairview Court, Cleveland, is unemployed, and plays golf and cards regularly. He is reportedly wealthy and recently made loan of $25,000 on short-term basis. WHITE visited [redacted] in St. Louis, Missouri at Christmas, 1967. JOHN T. SCALISH, head of LCN in Cleveland, recently returned from vacation in Arizona, is not in good health and WHITE reportedly ran Cleveland family during SCALISH's absence. If SCALISH moves, WHITE in line to assume leadership.

- P -

DETAILS:

CV T-1 advised on April 13, 1958, that SAM POLLOTICO, well-known Cleveland bookmaker, has recently been playing golf regularly with JACK WHITE and that the two appear to be quite close.

CV T-2 advised that he knows of an instance where JACK WHITE loaned an individual $25,000.00 on a short term basis because this individual had suffered some severe financial difficulties. WHITE, at that time, knew the individual was in bad shape and charged him no "vigorish" whatsoever. CV T-2 stated that in recent conversation with WHITE, he mentioned that he was very concerned about the Negro situation insofar as it pertained to "our people" not only in Cleveland but in Newark, New Jersey. WHITE told source that he feels that the Negro numbers operators are "really feeling their oats" and they are reluctant to see any of the Italian racket element in a position of prominence in the numbers racket, which they feel is their private domain. WHITE told source that TONY PANZARELLA, Cleveland LCN member, who has long been associated in the clearing house racket with ALEX SHONDOR BIRNS, has been marked for death by some of the Negro clearing house operators in Cleveland.

WHITE told source that PANZARELLA recently pled guilty in U.S. District Court, Cleveland, on a tax evasion charge and the Negroes are waiting to see whether PANZARELLA goes to jail or whether he gets Probation. WHITE commented that if he does go to jail, he feels the Negroes would not try to harm him at this particular time.

It is to be noted that previous investigation had determined that JACK WHITE visited relatives in St. Louis sometime around Christmas - 1957.

[redacted] St. Louis, Missouri, on April 24, 1958, advised SA [redacted] that [redacted] JAMES LICAVOLI, made his usual Christmas visit to St. Louis from Cleveland in December, 1957. As in the past, LICAVOLI came to St. Louis to visit with [redacted] [redacted] Subject so arrived about a week before Christmas and returned to Cleveland a day or so after Christmas. Travel both ways was by commercial airlines. Subject was alone.

b6
b7C

[redacted] said he believes that subject remained in the [redacted] residence during the entire period of time he was at St. Louis and spent most of his entire visit with his sister. Subject had no visitors in St. Louis and had no contact with anyone connected with criminal activities in St. Louis area.

b6
b7C

[redacted] said he has no information concerning subject's activities in Cleveland and does not want to know anything concerning subject's activities or associations in Cleveland.

[redacted] said that to his knowledge, subject flew directly to St. Louis from Cleveland, visited no other localities while in the St. Louis area and flew directly back to Cleveland at the completion of his visit.

CV T-2 advised on May 8, 1968, that JOHN T. SCALISH reported head of the LCN in Cleveland, recently returned to Cleveland after vacationing on a ranch in Arizona, which is owned by PETE LICAVOLI, (Detroit LCN member). Source stated he understands SCALISH has not been feeling well lately and continues to complain of back trouble, since his return to Cleveland. He advised that SCALISH continues to remain quite aloof from other Cleveland LCN members and their associates and that JACK WHITE is virtually running the Cleveland LCN family. He added that SCALISH is seriously thinking of moving to the Arizona area on a permanent basis and in that event, source feels that JACK WHITE would then assume command as leader of the Cleveland family. He described WHITE as an extremely wealthy man and that reportedly WHITE still has cash in money wrappers from the old Jungle Inn, a gambling club which was formerly located in Trumbull County, Ohio, but which closed down a number of years ago.

CV T-3 was contacted on May 20, 1968, at which time he furnished information concerning various LCN members in the northern Ohio area. Concerning JACK WHITE, he advised WHITE is a prominent Cleveland LCN member who not only has ties in Cleveland, but is very close to the Detroit LCN family. He was also known to have gambling interests in Akron, Canton and Warren, Ohio, from which he derives a substantial income. He reportedly is quite a wealthy individual although he lives very simply.

CV T-4 advised on May 29, 1968, that he visits the Mayfield Road area periodically and on May 28, 1968, he observed JACK WHITE playing cards at "Hungry John's" Cardroom on Mayfield Road. He added that WHITE spends a few hours at this location practically every night.

On June 21, 1968, at 12:08 P.M., SA observed two automobiles parked in front of the residence of JACK WHITE on Fairview Court. These two automobiles bore 1968 Ohio registration EB 1283 and F1710U.

JACK WHITE and two other individuals were observed standing by these automobiles and the other two individuals had two small suitcases in their hands.

Sergeant Motor Vehicle Department, State of Ohio, Cleveland, [illegible] that ED 1283 is registered to Cleveland, Ohio, for a 1966 [illegible] and that F1710U is listed to Warren, Ohio for a 1967 Buick two-door.

It is to be noted TONY DELSANTER, LCN member from Warren, Ohio.

b6
b7C

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 92-397

Cleveland, Ohio
June 27, 1968

Title JAMES LICAVOLI

Character ANTI-RACKETEERING

Reference Report of SA [redacted] [redacted] at Cleveland, Ohio dated and captioned as above.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

3 - Bureau (92-4153)
1 - USA, Cleveland
2 - Cleveland (92-397)

JJJ/mkr
(6)

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CLEVELAND [redacted] DATE: 6/26/68

b6
b7C
b7D

FROM : SA [redacted]

SUBJECT: [redacted]

TITLES AND FILE NUMBERS ON WHICH CONTACTED:

CIP	#92-477	[redacted]
CCC	#92-718	
PETE DI GRAVIO	#92-846	
[redacted]	#92-1313	
	#166-153	(C)
SHYLOCKING OPERATIONS	#92-1146	(C)
JOHN NARDI	#92-963	(C)
JACK WHITE	#92-397	[redacted]
TONY MILANO	#92-400	
SAM POLEOFICO	#92-1045	(C)
CLARK COUNTY VENDING CO.	#92-1176	[redacted]
JOHN T. SCALISH	#92-167	

b6
b7C

Source was contacted on June 24, 1968 and furnished the following information:

1 - Each Above Listed Files

JJB/mkr
(13)

92-397-608

Searched ___ Indexed ___
Serialized ___ Filed ___

JUNE 26, 1968
[redacted] eland

b6
b7C

CV [redacted]

b7D

Re: PETE DI GRAVIO

Source was asked if there was any word around "Little Italy" as to who might have been responsible for the murder of PETE DIGRAVIO one of Cleveland's leading shylocking figures on Friday, June 21, 1968.

Source revealed that since the time of the murder, he has been in close touch with [redacted] ex-heavyweight boxer, who was an associate of DI GRAVIO in his shylocking operation.

Source revealed that neither [redacted] nor any of DI GRAVIO's other associates in the shylocking business, including [redacted] [redacted] nor [redacted] seem to have any idea as to who was responsible for the killing.

[redacted] told source that [redacted] who was perhaps DI GRAVIO's closest friend and associate, has been "beside himself" since DI GRAVIO's murder.

Source revealed that [redacted] told him that the entire group got together and went over every account that their shylocking operation ever had in an effort to determine who might have been responsible for the killing, but they were unable to come up with any logical suspects.

[redacted] told source that this group is currently contemplating arming themselves because they are not sure but what one of them might be next.

b6
b7C

Source revealed that on the day that DI GRAVIO was murdered on the golf course, [redacted] was supposed to play golf with him that afternoon but DI GRAVIO told [redacted] that since he was behind in his collections, he would have to spend the afternoon working.

Source also mentioned that he has been in touch with a number of LCN people concerning this murder, including JOHN NARDI of the Vending Machine Employees Union; TONY MILANO (long time Cleveland LCN member) and JACK WHITE (Cleveland LCN member), but none of them seem to have any idea as to who might have been responsible for DI GRAVIO's murder.

[redacted] told source that he is a little wary of SAM "SWEETS" POLEOFICO, who was playing golf with DI GRAVIO on the day he was murdered. [redacted] told source that POLEOFICO was a partner in a booking operation with [redacted] Cleveland gambling figure and

CV [redacted] b7D

recently took a leave of absence from the booking operation and served as a dealer for DI GRAVIO's gambling game at the Library with [redacted]

[redacted] indicated to source that he does not particularly car for POLEOFICO, nor does he particularly trust him. Source mentioned, however, that he would consider POLEOFICO to be an LCN member and very close to [redacted], prominent Cleveland LCN member.

Source revealed that in his opinion, however, if [redacted] finds out who actually killed DI GRAVIO, there is no question in source's mind but what [redacted] would kill the perpetrator. Source indicated that [redacted] is an extremely cold-blooded individual.

Source indicated that recently [redacted] had been having a number of arguments with PETE DI GRAVIO over the operation of the Italia Supper Club and other matters but feels that these arguments were in the nature of constructive criticism and source remarked he definitely does not feel [redacted] could be responsible in any way for DI GRAVIO's death.

b6
b7C

Re: Clark County Vending Company

Source revealed that on Friday evening, June 21, 1968, [redacted] of the Clark County Vending Company, Las Vegas, Nevada was at the Italian-American Brotherhood Club on Mayfield Road in "Little Italy", Cleveland and conferred for about one our with [redacted] TONY MILANO (long-time Cleveland LCN member). Source indicated that [redacted] was with [redacted] of Las Vegas, whom source understands is also connected with the Clark County Vending Company. Source indicated that he had learned that [redacted] was losing some of his accounts in Las Vegas and was considering the possibility of buying a vending machine business in the Cleveland-Akron area.

Re: JOHN T. SCALISH

[redacted] Source revealed that in a recent discussion with [redacted] [redacted] (long-time Cleveland LCN member), [redacted] told source that when SCALISH and his wife were on facation last month they stayed at the ranch of PETE LICAVOLI (Detroit LCN member), near Tucson, Arizona.

CV [redacted] b7D

Re: CIP

Source was asked if he heard anything new with regard to the mysterious disappearance recently of PATRICK J. CATALANO (Teamster union official).

Source stated that thus far he has been unable to ascertain any information concerning CATALANO's disappearance but had heard in "Little Italy" that he was given some kind of warning several weeks before he disappeared, but source does not know any of the details.

Source stated that [redacted] b7D [redacted] JOHN NARDI, member of Local 410, of the Teamsters, and NARDI had no knowledge of who might have been responsible for the disappearance of CATALANO. Source stated that CATALANO in the past had been quite a heavy gambler but he knows that he was not gambling heavy in recent months. Source did mention, however, that CATALANO was quite a drinker and had a "penchant for broads."

SAC, CLEVELAND (92-846) 7/12/68

SA [redacted]

PETE DI GRAVIO
AR

On 7/3/68, [redacted] met with the writer, at which time he furnished the following information:

[redacted] stated he has known PETE DI GRAVIO since he was approximately 15 years of age. He stated that DI GRAVIO's mother and his mother were distant relatives. He stated that at one time DI GRAVIO [redacted] was a heavyweight professional boxer. [redacted] stated he was very close to DI GRAVIO and he was highly upset over the recent murder of DI GRAVIO.

[redacted] stated that in the way of background PETE [redacted] had recently spent five to six weeks in California, at which time PETE was attempting [redacted] out of a jam that he had gotten into in connection with dope charges and a car theft. [redacted] stated that he considered [redacted] He said that in fact PETE [redacted] to the Cleveland [redacted] stated that DI GRAVIO had asked him to get a job for [redacted] and that he had obtained a job with the Iron Workers Union (IWU) through [redacted] described as a life-long friend.

[redacted] stated he was completely at a lost to understand who would have killed DI GRAVIO and stated he did not believe it possible at all that it had anything to do with DI GARVIO's loan business in which [redacted] stated he was a part. [redacted] stated that DIGRAVIO always insisted that no one be muscled on collections and that DI GRAVIO stated that

2 - 92-846 (PETE DI GRAVIO) [redacted]
1 - 92-477 (CIP) [redacted]
92-718 (CCC)
③ - 92-397 (JACK WHITE) [redacted]

92-397-609

MPW/pas
(5)

b6
b7C

he did not want any type of trouble because he would "be around a long time". [redacted] stated that recently DI GRAVIO had gone completely overboard on the construction of the Italia Supper Club. He stated he understands that presently there is a debt of somewhere between two and three hundred thousand dollars on the Italia and he stated that an awful lot of people are going to get hurt financially if this club fails to operate and show a profit. [redacted] stated that [redacted] who is a partner of PETE's in the loan business had not participated in the Italia, but [redacted] now indicated that everyone is going to have to pitch in and help open up the club. He stated that he understands approximately twenty thousand dollars will be needed to open the club and that he guessed he would even borrow money if he had to inorder to pitch in with his share. [redacted] stated that [redacted] indicated that in order to keep from loosing everything it would be necessary to at least get the club open and operating inorder to sell it and receive any sort of price at all. He stated the present plans are to attempt to open it and get it operating for a period of approximately six months and then sell it. [redacted] stated that [redacted] [redacted] stand to loose everything including their home if the club does not get moving. He stated that there are an awful lot of other people in the area who stand to loose a few thousand dollars apiece of money borrowed by DI GRAVIO for the Italia. [redacted] stated that [redacted] another one of DI GRAVIO's partners, had already started to pull out of the Italia and he figured he had already put up enough money for the piece of the club he was getting.

b6
b7C

[redacted] in discussing possible motives for DI GRAVIO's killing stated there had been a rumor that PETE had an argument with JACK WHITE, but [redacted] discounted this immediately stating PETE just would not argue with WHITE. He further stated it was only recently that WHITE and DI GRAVIO said more than just hello. He stated that DI GRAVIO new better than to ever argue with WHITE because he could not win in an argument like that. [redacted] stated that he himself plays cards frequently with WHITE and that WHITE is a very strange man and that on certain occasions when he sees him in the street, depending upon the mood he is in, WHITE might even choose to ignore him on occasion.

CV 92-846

[redacted] stated he has talked with WHITE concerning the murder of DI GRAVIO and WHITE has stated he had no idea as to what brought it about. [redacted] was asked if he thought WHITE would tell him if he did know, at which time [redacted] stated WHITE would have indicated to him if he had known. [redacted] stated because of this he is also sure it is not an "outfit killing", because WHITE would surely have known about it and further the "outfit" would have first given a warning to PETE as to what the "beef" was about, and given him a chance to either right it or present his side of the story before killing him. [redacted] stated that because of his conversation with WHITE he is positive in his own mind it is not an "outfit" killing as it has been hinted in the newspapers.

[redacted] further stated that PETE DI GRAVIO never carried a gun and all of his close associates know this. He stated that any of this close associates could have set up DI GRAVIO in a far better place than the golf course since DI GRAVIO walked home every night from the Italia to his home in Cleveland Heights, somewhere between 2:00 and 3:00 AM, alone, which is a distance of approximately one mile. [redacted] further stated that DI GRAVIO's close associates also were aware he used to run in the Shaker Lakes area and also out in the country roads near his summer place in Burton, Ohio. [redacted] stated that approximately four to five months ago PETE had arranged with [redacted] AL NAIMAN's [redacted] for an insurance policy. [redacted] stated it was all set for DI GRAVIO to obtain one hundred thousand dollars policy, but he only took ten thousand dollars stating that was all he needed.

[redacted] stated that concerning DI GRAVIO's recent statements in the Cleveland papers that he needed the Mafia like he needed cancer, were probably caused by the fact that DI GRAVIO felt very deeply over the fact that his neighbors would not speak to him and some of the neighbor's children had told DI GRAVIO's children that they did not want them playing with them because he was a Mafia chief. [redacted] stated he fears it was because of this that DI GRAVIO took the opportunity to make such a statement.

b6
b7C

CV 92-846

[redacted] stated that DI GRAVIO had no connections with any unions and all contacts with unions were made through himself. [redacted] stated he is close to [redacted] [redacted] of the IWU [redacted] of the ILA and in fact [redacted] and himself all play for the Great Lakes softball team. [redacted] further stated he is a close associate for many years of SKIPPY FELICE, Vice President of Local 293, International Brotherhood of Teamsters.

[redacted] stated that when the new federal law concerning shylocking came out DI GRAVIO after consulting with his attorney made the decision to get out of the loan business completely. [redacted] stated that no loans were made subsequent to his birthday, which was May 27, 1968.

[redacted] stated that he had been contacted by Captain STRAWBRIDGE of the Geauga County SO on the Monday following DI GRAVIO's death concerning a suspect, [redacted] [redacted] stated that prior to being contacted by [redacted] he had received a call from [redacted] Cleveland Press Newspaperman who told him that [redacted] was a suspect in the killing. [redacted] stated that he had loaned [redacted] money and in fact had introduced [redacted] to DI GRAVIO, approximately three weeks ago. [redacted] stated that it was inconceivable to him that [redacted] could have done it. He stated that [redacted] had given them a bad check but that he was making regular payments and he owed them less than one thousand dollars. [redacted] stated after hearing from [redacted] he called [redacted] who denied it to him, and that [redacted] later called him and told him that the Geauga County SO was looking for him and he wanted to know what he should tell them. [redacted] stated he told [redacted] he should tell them the truth and [redacted] stated that [redacted] was wondering if he could get anyone into any trouble concerning his borrowing money, but [redacted] told him to tell the story as it was.

[redacted] stated that they are presently collecting their outstanding debts and that [redacted] is receiving $100 a week from the business. He stated he understands DI GRAVIO only had $15,000 of insurance and that if the Italia Club does not work out it is possible [redacted] would have to go to work because of the heavy indebtedness

b6
b7C

PETE had run up with the club.

[redacted] stated that recently in the past few months PETE had appeared rather nervous but he attributed this to the large amount of money he had been pouring into the Italia. He stated PETE had argued but his arguments were those that even friends have.

[redacted] stated that on the day of the murder PETE had asked him if he wanted to accompany him to the golf course, but [redacted] stated he went to the track instead and did not hear about the shooting until approximately seven o'clock that night. [redacted] stated that PETE played golf practically on a daily basis and that he would golf with different close associates. [redacted] stated that DI GRAVIO very seldom had a golf date with JACK WHITE. He stated he only knows of one time recently that DI GRAVIO played golf with WHITE. He stated WHITE usually goes out to Highland Golf Course by 5:30 or 6:00 in the morning and is usually back by 9:00 A.M.

b6
b7C

[redacted] stated he and the rest of PETE's partners are most anxious to find out who killed DI GRAVIO but to date have not even been able to find a motive.

[redacted] stated he would contact the writer at a later date and fill him in on any additional matters that might come up.

He did state, however, that prior to PETE's death DI GRAVIO was going to obtain a Castro Convertible franchise for Northern Ohio, for which he, [redacted] was going to be a partner. He stated PETE had a contact in New York City for this franchise. [redacted] further stated that contrary to what his generally thought the dice game presently being conducted on Murray Hill was not DI GRAVIO's game but rather it was JOHN DI GRAVIO's, PETE's brother and a couple of individuals operation.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CLEVELAND [redacted]

DATE: 7/12/68

FROM : SA [redacted]

SUBJECT: [redacted]

b6
b7C
b7D

TITLES AND FILE NUMBERS ON WHICH CONTACTED

CIP
92-477
SA [redacted]

CCC
92-718
SA [redacted]

PETER DI GRAVIO
92-846
SA [redacted]

Shylocking Operations
92-1146
C

[redacted]
92-1313
SA [redacted]

[redacted]
166-153
C

b6
b7C

[redacted]
92-1002
C

JACK WHITE ~~92-400~~ 92-397
SA [redacted]

ANGELO LONARDO
92-563
SA [redacted]

92-397-610

SEARCHED .... INDEXED ....
SERIALIZED .... FILED ....

TONY DELSANTER
92-810
SA [redacted]

[redacted]

1 - Cleveland
JJB:jle
(1) jle

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-01

[redacted box] b7D

Source was contacted on 6/27/68 and furnished the following information:

RE: PETER DI GRAVIO

Source was asked if he had any idea who might have been responsible for the murder of PETER DI GRAVIO on 6/21/68. It should be noted that this source was a partner with DI GRAVIO in his shylocking operation. Source revealed that all four of DI GRAVIO's partners in his shylocking operation have met at length since DI GRAVIO's murder and have very painstakingly gone over the books and records of the shylocking operation in order to come up with a logical suspect for the killing. However, thus far they have been unable to do so.

Source stated that in his opinion the murder of DI GRAVIO had nothing to do with the shylocking business.

Source indicated that DI GRAVIO has been extremely nervous and jumpy for the past six to eleven months, and this state has been brought on by DI GRAVIO's shaky financial condition.

Source explained that DI GRAVIO has poured a tremendous amount of money into his new Italia Supper Club on Mayfield Road in Little Italy, and thus far he has only been able to open the downstairs lounge section of this club. Source revealed that DI GRAVIO's partners in this venture are [redacted] Source stated that all of these individuals, with the exception of [redacted] have poured quite a bit of money into this club and have mortgaged some of their property.

Source stated that recently DI GRAVIO borrowed $80,000 from a Cleveland bank to put into this club, and recently went to this bank for another $20,000 which he had not received at the time of his death.

b6
b7C

Source revealed that [redacted] has $40,000 invested in the Italia and recently pulled out of the venture because he could not afford to put any more money in it.

Source indicated that DI GRAVIO went to the Los Angeles area about two months ago when [redacted] got

CV [redacted] b7D

into trouble out there about some marijuana. Source revealed that DI GRAVIO had only planned to be out there four or five days, but wound up staying about five weeks. Source indicated that DI GRAVIO could conceivably gave gotten into some trouble in the Los Angeles area without source's knowledge.

Source revealed [redacted] b6 b7C b7D

Source was asked if he thought any of the Cleveland LCN family might have had a hand in DI GRAVIO's killing, and source indicated that he seriously doubted this, because DI GRAVIO in recent years seemed to be getting along quite well with JACK WHITE, prominent Cleveland LCN member.

Source revealed that he would be alert to any developments with regard to DI GRAVIO's murder, and would report back immediately if he heard anything pertinent.

RE: JACK WHITE and
ANGELO A. LONARDO

Source stated that with further regard to JACK WHITE, source indicated that WHITE had done DI GRAVIO quite a few favors for which he asked nothing in return. For example source pointed out that when DI GRAVIO had "Toys", the notorious after hours cheat spot in "Little Italy", several years ago, the State Liquor Department was giving the place a difficult time.

WHITE in this instance contacted ANGELO A. LONARDO (Cleveland LCN member) and instructed LONARDO to contact JOHN KOCEVAR who was then Cleveland area Enforcement Chief for the Ohio State Liquor Department and call off their pressure on "Toys".

Source stated that as a result of this, the pressure on "Toys" was immediately withdrawn. Source pointed out that it was quite generally known in "Little Italy" that KOCEVAR was "ANGELO LONARDO's man".

CV [redacted] b7D

Source recalled that about the only trouble DI GRAVIO encountered with WHITE occurred about ten years ago when DI GRAVIO decided he would open a barbut game in Warren, Ohio.

Source stated that WHITE and his lieutenant, TONY DELSANTER (LCN member) contacted DI GRAVIO and informed him that this was their territory and they had paid off a number of politicians over the years to be allowed to operate.

Source stated that DI GRAVIO's immediate response to the contact by WHITE and DELSANTER was "to hell with them, we'll open up the game anyway".

Source stated that after DI GRAVIO discussed this situtation with his partner, [redacted] it was decided that WHITE and DELSANTER were right and DI GRAVIO dropped his plans to open the barbut game in Warren.

Source stated that this entire matter was handled on a very amicable basis with WHITE.

RE: SHYLOCKING OPERATIONS

Source revealed that DI GRAVIO and his partners in the shylocking operation, [redacted] had decided definitely and positively to get out of the shylocking buseness at approximately the end of May, 1968, when the new "Truth in Lending" statute went into effect.

b6
b7C

Source stated that the entire group went very carefully over all of the elements of the new statute with their attorneys, [redacted]

Source stated that he is quite positive that DI GRAVIO's murder was not in anyway connected with the shylocking business because if it had been, one of DI GRAVIO's accounts had killed him, the person would still have to answer to DI GRAVIO's four partners and in order to keep from paying DI GRAVIO back he would have to kill not only DI GRAVIO but all four of his partners.

CV [redacted]

b7D

Source stated that shortly before DI GRAVIO was killed he fired [redacted] who worked for him in his shylocking office. Source stated that [redacted] had stuck DI GRAVIO for about $400.

b6
b7C

Source revealed that [redacted] took [redacted] place.

SAC, CLEVELAND [redacted] 7-26-60

SA [redacted]

b6
b7C
b7D

Titles and file numbers on which contacted:

CIP	92-477	SA [redacted]
JOHN T. SCALISH	92-167	SA [redacted]
Stardust Hotel	92-303	C
[redacted]	165-725	SA [redacted]
[redacted]	165-659	SA [redacted]
[redacted]	165-777	SA [redacted]
PETER DI GRAVIO	92-346	SA [redacted]
JACK WHITE	92-397	SA [redacted]
[redacted]	165-92	SA [redacted]

It should be noted that source had been out of the city and unable to be contacted during the latter part of June and the early part of July.

b6
b7C

Source was contacted on July 24, 1960, and furnished the following information:

<u>RE: Stardust Hotel and JOHN T. SCALISH</u>

Source stated that he had recently learned from SCALISH (Cleveland LCN leader) that the finalization of the sale of the Stardust Hotel, in Las Vegas, to HOWARD HUGHES, is being held up temporarily due to some kind of tax problem involving JOHN DREW of Chicago.

Source stated, however, that SCALISH believes this dealing will be finalized some time during the next few weeks.

[illegible]:pps
(10)

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

-397-611

CV [redacted]

b6
b7C
b7D

Source revealed that since SCALISH had returned from Arizona, he has been very quiet and has not left his residence too often except to go to [redacted] barber shop on Mayfield Road.

RE: PETE DI GRAVIO

Source was asked if he had any opinion about the recent killing of DI GRAVIO, well-known Cleveland shylock.

Source stated while he knows nothing factual or specific with regard to this killing, in his opinion he would regard it as an "outfit" or a LCN killing.

Source remarked that in his opinion, the killing would have had no connection with DI GRAVIO's money lending activities because, first of all, DI GRAVIO had clearly indicated that he was getting out of the business, and secondly, if the killing had concerned the money lending business, the killers would, likewise, have to take care of DI GRAVIO's four other partners in the business.

Source stated that he is of the opinion that for quite sometime now, DI GRAVIO, who is not very tactful and who sometimes is quite outspoken, has been showing a complete lack of respect in some of his utterances about the LCN.

Source stated that he is positive that DI GRAVIO was in no way connected with or a member of the LCN.

He stated that about a week before he was killed, DI GRAVIO was interviewed by a reporter for a Cleveland newspaper, at which time he again made some derogatory remarks concerning the "Mafia", mentioning that he "needed the Mafia like he needed cancer".

Source revealed that the LCN can be very tolerate at times with regard to money matters, but when it comes to "lack of respect", they are almost forced to take action.

Source revealed that if the LCN had ordered this killing, the okay would have to be given by both JOHN T. SCALISH and JACK WHITE (Cleveland LCN member).

b6
b7C
b7D

CV [redacted]

Source revealed that although he had not been in touch with [redacted] in recent weeks, he understands that [redacted] has been active in betting baseball and he has heard that [redacted] is now back with [redacted] well-known Youngstown, Ohio, sports handicapper.

Source stated that he understood that [redacted] had been subpoened before the Grand Jury in Miami, Florida, hearing of the federal gambling case of [redacted] sometime during July, but he had ducked this subpoena until he learned that the Grand Jury had adjourned. He stated that he understood, however, that the FBI had subsequently served him with another subpoena to appear before the FGJ in Miami, on August 7, 1962.

b3
b6
b7C

RE: [redacted]

Source revealed that [redacted] well-known Cleveland gambling figure, will shortly be opening a barbecue on Vincent Avenue in downtown Cleveland.

Source revealed that [redacted] partner in this venture will be [redacted] prominent Cleveland gambling figure.

Source revealed that since [redacted] arrest by the FBI for Interstate gambling, on February [illegible], [illegible], he has not been active in the bookmaking service.

b6
b7C

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CLEVELAND [redacted]

DATE: 8-5-68

FROM : SA [redacted]

b6
b7C
b7D

SUBJECT: [redacted]

Titles and file numbers on which contacted:

CIP	92-477	SA [redacted]
CCC	92-718	SA
JOHN T. SCALISH	92-167	SA
CLARK COUNTY VENDING COMPANY	92-1176	SA
PETE DI GRAVIO	92-846	SA
[redacted]	92-1313	SA
	92-1002	C
JACK WHITE	92-397	SA
FRANK MILANO	92-236	SA
[redacted]	166-153	C
SHYLOCKING OPERATIONS	92-1146	C

b6
b7C

Source was contacted on July 30 and August 2, 1968, and furnished the following information:

RE: JOHN T. SCALISH

On July 30, 1968, source revealed that he had learned that JOHN T. SCALISH (Cleveland LCN head) was currently confined to the

JJB:mpz
(12)

SEARCHED.......INDEXED.......
SERIALIZED.......FILED.......
AUG 5 1968
[redacted] EVELAND

92-397-612

CV [redacted]

b7D

Shaker Medical Center, Cleveland, as a result of a injury to his leg incurred in a boating accident. Source added that SCALISH would probably have to be on crutches for a while when he gets out of the hospital.

RE: PETE DI GRAVIO

Source revealed that he had recently learned that for several months prior to DI GRAVIO's murder, in Geauga County, on June 21, 1968, DI GRAVIO and his partner and constant companion, argued frequently.

Source stated that [redacted] felt that DI GRAVIO was pouring thousands of dollars into the Italia Supper Club on Mayfield Road, in Cleveland, and it was [redacted] opinion that DI GRAVIO was simply "pouring his money down the drain."

Source revealed that DI GRAVIO had hoped to make the Italia Supper Club one of the finest and plushest supper clubs in this area, but found that it was costing considerable more than he had estimated. He stated DI GRAVIO is extremely sensitive of any criticism by his associates over his involvement in this club. Source pointed out, however, that he does not feel that [redacted] was, in any way, responsible for DI GRAVIO's murder.

b6
b7C

Source futher revealed that [redacted] partners with DI GRAVIO in the supper club, were "at each other's throats" over the club.

Source stated that [redacted] was holding out for a salary from the club rather than a partnership.

Source indicated that [redacted] another partner of DI GRAVIO in the Italia Supper Club, played golf for the first time since DI GRAVIO was killed on a golf course June 21, 1968.

Source stated that [redacted] played the Landerhaven golf course in Pepper Pike, Ohio.

Source revealed that DI GRAVIO's partners in his shylocking business had closed one of the two offices on Mayfield Road.

Source indicated that DI GRAVIO's partners have definitely quit the shylocking business and that they are simply trying to collect their outstanding accounts.

CV [redacted]

b6
b7C
b7D

Source revealed he understood that [redacted] in the Collinwood area, was doing a little shylocking currently.

RE: CLARK COUNTY VENDING COMPANY

Source revealed that a little over a month ago, [redacted] [redacted] of the Clark County Vending Company, Las Vegas, Nevada, came to the Akron-Cleveland area for a visit with his wife.

During the time that [redacted] was in Cleveland, he conferred with [redacted] TONY MILANO (long time Cleveland LCN member), about the possibility of getting into a business venture in the vending company field in this area.

Source stated that MILANO talked like he was definitely planning to return to the Akron-Cleveland area on a permanent basis.

RE: FRANK MILANO

b6
b7C

Source revealed that when he was on Mayfield Road the other day, TONY MILANO told him that his brother, FRANK MILANO, will be coming up from Mexico City about the middle of August, with the purpose of under going a physical check-up at the Cleveland Clinic. Source revealed that when FRANK MILANO comes to town, he generally stays at the Commodore Hotel.

RE: JACK WHITE

On August 2, 1968, source revealed that he had learned that JACK WHITE (Cleveland LCN member) had been out of town since approximately July 29, 1968, and source learned from [redacted] who is quite close to WHITE, that WHITE was visiting in Detroit. Source stated that as yet, he was unable to learn why WHITE went to Detroit but will try to learn the purpose of WHITE's trip in the near future.

Smith & Wesson
Model 61 Escort
.22 Cal.
Serial # B-53679
11/6/72 Stolen

SAC, CLEVELAND [redacted] 8/14/68

SA [redacted]

b6
b7C
b7D

TITLES AND FILE NUMBERS ON WHICH CONTACTED:

CIP
92-477

CCC
92-718

LCN
92-748

PETE DI GRAVIO
92-846

JACK WHITE
92-397

SHYLOCKING OPERATIONS
92-1146 (c)

Source was contacted August 9, 1968 and furnished the following information:

b6
b7C

Re: SHYLOCKING OPERATIONS

Source revealed that he and [redacted] former heavyweight boxer who was connected with PETE DI GRAVIO's shylocking operation in Cleveland until DI GRAVIO's death on June 21, 1963, were considering going back into the shylocking business but in a way that would be in strict compliance with the new "Truth in Lending" statute.

Source remarked that he felt the provisions of this statute were liberal enough so that they could still make money.

1 - Each Above Listed Files
[illegible]
(7)

CV [redacted] b7D

Source indicated that if they did decide to go into this venture, it would be with a highly restricted clientele.

Re: JACK WHITE and PETE DI GRAVIO

Source revealed that he had occasion recently to talk with JACK WHITE (Cleveland LCN member) and WHITE informed him that his people had nothing to do with the murder of PETE DI GRAVIO, Cleveland shylock, on June 21, 1968.

Source revealed that he did not necessarily believe WHITE and more and more he is arriving at the conclusion that DI GRAVIO's death must have been arranged for by the LCN because of DI GRAVIO's lack of respect for them as evidenced by his many outspoken remarks against them.

Source revealed that DI GRAVIO did not leave his wife [illegible] well fixed financially and only had about $15,000 worth of insurance.

FD-263 (Rev. 3-8-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CLEVELAND	CLEVELAND	8/29/68	6/27 - 8/27/68

TITLE OF CASE	REPORT MADE BY	TYPED BY
JAMES LICAVOLI, aka., Jack White	SA [redacted]	mls
	CHARACTER OF CASE: AR	

b6
b7C

REFERENCE

Report of SA [redacted] 6/27/68, at Cleveland.

\- P -

LEADS

CLEVELAND

AT CLEVELAND, OHIO

Will maintain contact with various sources regarding the activities of the subject.

2cc task force 10-8-68

ACCOMPLISHMENTS CLAIMED - None						ACQUITTALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO; PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED — SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (92-4153)

1 - USA, Cleveland

2 - Cleveland (92-397)

92-397-614

Searched ____
Serialized ____
Indexed ____
Filed ____

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

b6
b7C

CV 92-397

INFORMANTS

Source	Contacting Agent
CV T-1 is [redacted] (BY REQUEST)	SA [redacted]
CV T-2 is [redacted]	SA [redacted]
CV T-3 is [redacted]	SA [redacted]
CV T-4 is [redacted]	SA [redacted]

b6
b7C
b7D

B*.
COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Cleveland

Report of: SA [redacted]
Date: 8/29/68

Office: CLEVELAND

b6
b7C

Field Office File #: 92-397

Bureau File #: 92-4153

Title: JAMES LICAVOLI

Character: ANTI-RACKETEERING

Synopsis:

Subject continues to reside at 12301 Fairview Court, Cleveland, Ohio. Two sources advise subject had nothing to do with recent murder of PETE DI GRAVIO, well known shylock. Another source speculates that if killing was "outfit" inspired, authority would have to come from JOHN T. SCALISH, reported head of LCN in Cleveland, and subject. Subject visited Detroit latter part of July, 1968, and attended funeral of his aunt, GRACE LICAVOLI, in Detroit, 8/23/68.

- P -

DETAILS:

CV T-1 was contacted on July 3, 1968 and advised that with regard to the murder of PETE DI GRAVIO, well known Cleveland shylock, on June 21, 1968, he had heard the rumor that DI GRAVIO had recently had an argument with JACK WHITE. CV T-1 advised he did not put too much credence in this as he felt DI GRAVIO would not argue with WHITE as he knew he could not win in a situation such as that. CV T-1 described WHITE as a very strange man, citing as an example that when WHITE meets an acquaintance on the street he might or he might not even speak to him depending on his mood at that particular time. CV T-1 also stated that he feels positive that WHITE had nothing to do with DI GRAVIO's murder and his death was not an "outfit killing" since the "outfit" would have first given a warning to DI GRAVIO as to what the "beef" was about. In this manner, they would have given DI GRAVIO a chance to right the situation or at least present his side of the story.

CV T-1 also advised that DI GRAVIO played golf practically every day, however, he seldom played with JACK WHITE. WHITE plays every day, weather permitting, usually at the Highland Golf Course and usually tees off by 5:30 or 6:00 a.m., and is back to his residence by 9:00 a.m.

CV T-2 advised on June 27, 1968 that he did not feel that JACK WHITE had anything to do with the murder of PETE DI GRAVIO as the two of them seemed to be getting along quite well in recent years. CV T-2 advised that WHITE had done DI GRAVIO quite a few favors and had never asked for anything in return. He cited as an instance that DI GRAVIO formerly operated "Toys", a notorious after-hours cheat spot several years ago and the State Liquor Department was giving him a difficult time. DI GRAVIO contacted WHITE, who in turn contacted JOHN KOCEVAR, who was then Cleveland area enforcement chief, for the Ohio State Liquor Department, with the request that they call off the pressure on "Toys." This pressure was withdrawn. CV T-2 also advised that about the only trouble DI GRAVIO had with WHITE occurred about 10 years ago when DI GRAVIO decided he would open a barbut game in Warren, Ohio. WHITE and his lieutenant, TONY DELSANTER (LCN member from Warren, Ohio), contacted DI GRAVIO and informed him that Warren was their territory and that they had paid off a number of politicians over the years to be allowed to operate.

CV T-2 stated that DI GRAVIO's immediate response to this request was to ignore it and to open up anyway, however, after further consideration and a discussion with his partner, [redacted] it was decided that WHITE and DELSANTER were correct and DI GRAVIO discontinued his plans to open the barbut game in Warren. CV T-2 commented that this entire matter was handled on a very amicable basis with WHITE.

CV T-3 advised on July 24, 1968 he is of the opinion that PETE DI GRAVIO's death might be an "outfit" killing because of DI GRAVIO's lack of respect in some of his utterances about the LCN. CV T-3 commented that if the LCN had ordered the killing, the okay would have to be given by JOHN T. SCALISH, reported head of the LCN in Cleveland, and JACK WHITE.

CV T-4 advised on August 2, 1968 that he had learned that JACK WHITE had been out of town for a few days, the latter part of July, 1968, and reportedly went to Detroit, Michigan. CV T-4 stated that as of yet he was unable to learn why WHITE went to Detroit, but is is known he has relatives in that area.

b6
b7C

CV T-2 advised on August 9, 1968 that he recently had an occasion to talk with WHITE and WHITE informed him that his people had nothing to do with the murder of PETE DI GRAVIO on June 21, 1968. Source stated that he did not necessarily believe WHITE's statement and that more and more he is arriving at the conclusion that DI GRAVIO's death might have been arranged for by the LCN because of DI GRAVIO's lack of respect for them.

CV T-4 advised on August 23, 1968 that JACK WHITE left Cleveland, Ohio, on August 22, 1968, in an unidentified automobile to attend the funeral of his aunt, Mrs. GRACE LICAVOLI, mother of PETER LICAVOLI, Sr., Detroit LCN member.

At 12:15 p.m. on August 27, 1968, SA [redacted] [redacted] observed JACK WHITE standing on the corner of Mayfield Road and Murray Hill conversing with several unidentified individuals.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No. 92-397

Cleveland, Ohio
August 29, 1968

Title JAMES LICAVOLI

Character ANTI-RACKETEERING

Reference Report of SA [redacted] dated and captioned as above, at Cleveland, Ohio.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

3 - Bureau (92-4153)
1 - USA, CV
2 - Cleveland (92-397)
JJJ/mls
(6)

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CLEVELAND [redacted]

DATE: 9/6/68

FROM : SA [redacted]

SUBJECT: [redacted]

b6
b7C
b7D

Source was contacted on August 27, 1968 by SA [redacted] at which time he advised as follows:

RE: WILLIAM PRESSER, BABE TRISCARO, JOHN NARDI, LOCAL 436, IBT, and JOE FONTANA

Source stated that WILLIAM PRESSER is supposed to be in good health now and it has been reported that the recent operation was successful in connection with PRESSER's condition. Source stated, however, there is still some doubt about this, inasmuch as it is the general opinion that cancer may be arrested, but it usually will reoccur in the near future. Source stated however, that if PRESSER is forced to leave his position in the union, that BABE TRISCARO will be the one to get PRESSER's job. Source stated that "make no mistake about it, BABE is the one they'll pick". Source stated that JOHN NARDI, nephew of TONY MILANO (LCN) is quite popular among the Italian element and also among the various teamster officials, and that NARDI, although he is

b6
b7C

MPM:cmv
(12)
1 - 92-178 WILLIAM PRESSER (C) [redacted]
1 - 92-179 BABE TRISCARO (SA [redacted]
1 - 92-963 JOHN NARDI (SA [redacted]
1 - 92-501 LOCAL 436, IBB (SA [redacted]
1 - 92-986 JOE FONTANA (C) [redacted]
1 - 92-1005 ANGELO A. AMATO (SA [redacted]
1 - 92-914 [redacted]
1 - 92-477 - CIP (SA [redacted]
1 - 92-397 JACK WHITE (SA [redacted]
1 - 15-10472 UNSUB; Theft 1968 Ford Van Wagon from Cleveland Transfer Company 8/5/68 (SA [redacted]

92-397-65

Searched Serialized
Filed Indexed
[redacted] 6, 1968
CLEVELAND

CV [redacted]

b7D

Secretary-Treasurer of Local 410, Vending Service Machine Employees, IBT, he runs the union. He stated that this is true even though [redacted] a reported LCN member) is president of Local 410.

RE: JACK WHITE

Source advised that JACK WHITE recently went to Detroit to attend the funeral of PETE LICAVOLI's mother. Source stated that he believes that LEO MOCERI is also related to the LICAVOLIs, and would therefore be most likely a distant cousin of JACK WHITE's. Source stated that to his knowledge, only WHITE and MOCERI attended the funeral from this area, and that others would send an envelope, but would not appear in person. Source advised that many of the old-timers such as FRANK BRANCATO and ANGELO AMATO would not attend because of the fear of publicity that may result in their attending such a function.

RE: FRANK CHARLES ZAGARA, UNSUB; Theft of 1968 Ford Van Wagon, Etc., TFIS

Source advised that he had recently talked to [redacted] [redacted] and that [redacted] indicated that [redacted] FRANK, did not have too much to worry about in connection with the recent recovery of approximately 16,000 pounds of stolen merchandise recovered by the FBI, in [redacted] Sav-Mor Supermarket in Cleveland. Source indicated that [redacted] is a rather cocky guy and gave the indication that he did not think that charges if any against [redacted] FRANK ZAGARA, would stick.

b6
b7C

RE: ANGELO AMATO

Source advised that ANGELO AMATO is still in financial difficulty and is attempting to sell his restaurant, The LaScala Restaurant. Source advised that AMATO is presently awaiting negotiations with the Brown Derby chain, who have applied for a loan to buy the restaurant from AMATO. Source stated that in the initial negotiations AMATO wanted $80,000 cash, but he believes that AMATO now would settle for cash down if they would lease it for $1,800 a month. Source stated this would enable AMATO to pay $1,000 per month on outstanding loans which would leave $800 over for AMATO to have some cushion.

CV [redacted] b7D

Source stated that there has been made a $150,000 offer for the LaScala and even though AMATO would take a huge financial loss of approximately $60,000, he is still considering selling it and getting it out from under. Source advised that approximately a couple of years ago, ANGELO AMATO attempted to get a loan from the teamsters union, in town, but that no one locally was able to pass onit, and it was necessary for him to go to Chicago in an attempt to obtain it from the Central States of the IBT. Source advised that AMATO at that time wanteded loan of $600,000, but was offered a loan of $800,000by the teamsters if he would pay eight points on the loan. This would mean that he would have to pay $80,000 under the table to procure the loan. Source stated that AMATO at that time decided against the loan, since he could not afford eight points.

Source stated that AMATO is presently interested in a deal in connection with the building of a Ramada Inn and Marina which is to be located in Erie, Pennsylvania where Route 79 and 90 connect. Source stated, however, that the local political scene in Erie as such has some individuals who are attempting to build an arena in the downtown area for $13,000,000 which is $5,000,000over the cost of a similar arena which AMATO and his group would build outside of Erie near Presque Isle.

RE: [redacted]

Source advised that recently [redacted] had written to ANGELO AMATO and requested that AMATO's name be placed on his mailing list at the Penitentiary. Source advised that AMATO was quite unhappy that [redacted] would do such a thing and does not plan on contacting or writing. Source stated that AMATO has made it quite clear that [redacted] is the individual who gave him the stolen car that AMATO was later apprehended in by Cleveland police which resulted in a Concealed Weapons charge placed against AMATO. Source advised that the lawyer's fees for this charge alone resulted in AMATO paying ADRIAN FINK $10,000.

b6
b7C

SAC, CLEVELAND [redacted]

9/12/68

SA [redacted]

[redacted]

b6
b7C
b7D

On July 29, informant was contacted and furnished the following information:

RE: LOUIS TRISCARO

Informant was questioned regarding the reported presence of a number of Italians, who appeared to be the working or union type, who had been reported by Detective [redacted] of the Cleveland Police Department as being observed as staying at the Hollenden Hotel over the previous weekend.

Informant advised that on July 29, 1968, a meeting of the Teamster Welfare Board was being held at the Teamster Headquarters at Cleveland and that there were several individuals from out of town present at the meeting. Informant stated that he did not know the identity of the individuals, but advised this appeared to be a regular meeting of the Teamster Welfare Board, which meets periodically.

b6
b7C

Informant advised that LOUIS TRISCARO was present at this meeting.

With regard to the present status of TRISCARO, informant stated that WILLIAM PRESSER head of the Teamsters in the Ohio area was still off sick and reported suffering from cancer. Informant advised that TRISCARO had remarked to source that he would be acting in the place of PRESSER for the next six to twelve months.

JFK/clo
(6)

1 - 92-179 (LOUIS TRISCARO)
1 - 92-718 (CRIME CONDITIONS CLEVELAND)
1 - 166-48 (BARBUT GAME)
1 - 92-397 (JAMES LICAVOLI)
1 - 92-176 (FRANK BRANCATO)

92-397-616

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...

[redacted]

b6
b7C

CV [redacted] b7D

RE: FRANK BRANCATO

Informant was questioned whether the crap game reported in operation across from Geauga Lake was still in business. Informant stated that he had heard on the previous day that this game was shut down for the present but did not know the reason why. It is to be noted that one of the backers of the above game has been reported to be FRANK BRANCATO.

RE: BARBUT GAME

Informant stated that he had heard that during the early morning hours of July 28, 1968, [redacted] (phonetic) who works at the barbut game located in downtown Cleveland, had been shot on Bolivar Road. Source stated that no police report was made on this incident and that [redacted] is allegedly in a hospital. Source stated that he had been unable to obtain the reason behind this shooting.

b6
b7C

It is to be noted that previous investigation concerning the barbut game had developed information that AHMED TAHER is a regular employee at the game and allegedly represents [redacted] who is a backer of this game and reportedly a partner with JOHN DE MARCO.

AHMED TAHER is reported to be a white male, age 67, with residence at 920 Bolivar Road, Cleveland.

RE: JAMES LICAVOLI

Informant advised that he had observed LICAVOLI on Mayfield Road on the previous day and that he had heard that LICAVOLI was leaving town later that evening or on the morning of July 29, 1968. Informant stated that he did not know LICAVOLI's destination or the purpose of this trip.

CV [redacted]

RE: CRIME CONDITIONS CLEVELAND

Informant advised that he had heard that during the previous week, [redacted], Cleveland Police Department [redacted] had failed to appear in court for sentencing following the loss of his appeal on a conviction for a ~~California~~ local burglary. Informant stated that he did not know if [redacted] intended to leave the Cleveland area permanently or whether this was a temporary thing.

b6
b7C
b7D

In this regard, informant stated that [redacted] [redacted] a Cleveland burglar, who had been convicted and sentenced at the same time as [redacted] had turned himself in and was reportedly headed for the Ohio Penitentiary.

SAC, CLEVELAND (92-167) 9/26/68

SA [redacted]

JOHN T. SCALISH
AR

On 9/23/68, the writer observed SCALISH's 1968 Imperial sedan parked in front of La Marca's Barber Shop, 5817 Mayfield Road, at 10:30 AM. SCALISH was observed inside the barber shop.

At 10:54 AM, [redacted] driving a 1967 maroon Oldsmobile bearing 1968 Ohio license GE 4602, was observed parking in front of the barber shop and entering. At 10:10 AM, [redacted] driving a 1967 Plymouth sedan, color blue, bearing Ohio license JX-60 was observed arriving at the barber shop.

At 11:25 AM [redacted] accompanied by SCALISH, entered [redacted] car and proceeded west on Mayfield Road. At 11:40 AM they were observed parking at the curb in front of Moondine's Cafe on Mayfield Road opposite Murray Hill Road. SCALISH left the car and was approached by JAMES LICAVOLI, aka Jack White, who was standing in front of Moondine's and had apparently been waiting for SCALISH. SCALISH and WHITE talked for approximately 10" and then SCALISH re-entered the car. [redacted] had stayed in the car during this time. They left at approximately 11:50 AM and LICAVOLI was observed re-entering Moondine's.

b6
b7C

During this meeting it was observed that several men came out of Moondine's and stood together some distance away from SCALISH and LICAVOLI and it appeared obvious that this encounter was the topic of their conversation although no one approached either SCALISH or LICAVOLI.

SCALISH and [redacted] then proceeded to Euclid Avenue, to East 107th Street, to Fairhill Road and East Blvd., where they proceeded to the Shaker Medical Center on Shaker Blvd. where SCALISH was observed to enter and [redacted] stayed outside standing by the car.

1 - 92-168 - SA [redacted]
1 - 92-397 - SA
1 - 92-588 - C-

JFK/jky
(4)

92-397-617

At 1:15 PM [redacted] and SCALISH returned to La Marca's Barber Shop where SCALISH again re-entered and [redacted] returned west on Mayfield Road. SCALISH was observed departing from the barber shop at 2:20 PM driving his personal car east on Mayfield and south on Lander toward his residence, at which time the surveillance was terminated. It was noted that shortly before SCALISH departed from the barber shop, a 1967 Pontiac convertible, blue bottom with white top, bearing Ohio license GH 3729 was observed parking at the barber shop and two individuals from this car went into the shop. It was determined that this automobile is listed to [redacted] which is the residence of TONY PANZARELLA.

b6
b7C

10/16/68

AIRTEL

TO: SAC, SACRAMENTO

FROM: SAC, CLEVELAND (92-397) (P)

RE: JAMES LICAVOLI, aka
Jack White
AR

OO: CV

On the morning of 10/16/68, a maroon Ford Mustang bearing Calif., license NKM 880 was observed parked in front of subject's residence, 12301 Fairview Court, Cleveland.

Subject is one of leading members of LCN in CV.

LEAD

SACRAMENTO

AT SACRAMENTO, CALIFORNIA

Will at Motor Vehicle Division, determine to whom California registration NKM 880 is listed and thereafter conduct credit arrest and indices search. If registrant is located in other California Division, forward same to them setting forth above lead.

2 - Sacramento
2 - Cleveland

JJJ:lmb
(4)

b6
b7C

Searched
Serialized
Indexed
Filed

AIRTEL

92-397-618

SAC, CLEVELAND [redacted] 11/5/68

SA [redacted]

b6
b7C
b7D

Informant was contacted on 10/31/68, at which time he was questioned whether he had ever heard any discussion while he was in the Mayfield Road area to indicate that the "Outfit" or La Cosa Nostra were considering taking in new members. It should be noted that informant in the past has only referred to the "Outfit" and never has used the term La Cosa Nostra when referring to individuals such as JAMES LICAVOLI, JOHN SCALISH or TONY MILANO. Informant stated that he had never heard any indication that new members were being considered and cited the following incident. He stated that on the evening of 10/29/68, he had been in Hunkie John's card room which is located next door to the Italian-American Brotherhood Club on Mayfield Road. He stated that the usual hangers on were there including TONY MILANO, who was playing cards, and JAMES LICAVOLI, aka Jack White. He stated that at one point during the evening JACK WHITE told him to approach a young individual who regularly visits the card room and known to informant by the name of "Bones" and to tell "Bones" that he would get him into the "Outfit" next door and that the dues would be $1.00 a month. Informant stated that he made this approach to "Bones" and "Bones" only cursed. Informant stated that he was citing this incident because it was only done in jest by WHITE and that if there was any serious consideration of taking new members into the "Outfit" WHITE would not, in a joking manner, make such a statement.

Source pointed out that the "IAB" which is run by TONY MILANO, is reportedly made up of "Outfit" members such as JOE FONTANA and JOHN NARDI. Source stated that while he has never attended one of the IAB meetings he doubts that any secret matters are ever discussed at such meetings. He pointed out that the only individuals that are taken into the IAB are all relatives to some degree to MILANO. He also pointed out that the "Outfit" in Cleveland is nothing like the outfits in cities such as New York and Chicago where they actually control gambling and other racket activities and where if you get out of line you are done away with. He pointed out that the "Outfit" in Cleveland does not really control anything and that if an individual wants to do something he can go ahead and do it without getting permission.

1 - 92-748 - LCN
1 - 92-400 - TONY MILANO
(1) - 92-397 - JAMES LICAVOLI - SA [redacted]
JFK/jky
(4)

Informant also pointed out that PETE DI GRAVIO and his successful shylocking was carried on in Cleveland and no attempt was ever made by anybody to control his operation even though it was a very profitable operation. Informant admitted individuals such as JACK WHITE and SCALISH are powerful and carry a lot of weight but that there is no control by them over any illegal activities in the Cleveland area to his knowledge. He admitted also that JACK WHITE, who lives like a pauper, is reportedly a wealthy man. He stated that he had recently heard that WHITE had indicated that he would come up with $10,000 to finance the purchase of some stolen items which could be resold at a good profit. Source stated that he had no idea where this money is kept or how such a transfer of money would be handled by WHITE.

SAC, CLEVELAND [redacted] 11/21/68

b6
b7C
b7D

SA [redacted]

[redacted]

Informant was contacted on November 8, 1968, at which time he advised that for approximately the past week LEO MOCERI and ERNEST FUSCO of Akron, have been observed visiting the Mayfield Road Hill area, where they visit the card room known as Hunkie John's, where they are seen with JAMES LICAVOLI. Source added that this was unusual that these individuals had been visiting this area so frequently since in the past they have only infrequently been seen on Mayfield Road. Source stated he did not know the significance or the reason for their presence in Cleveland.

(1 - 92-630 LEO MOCERI, Assigned SA [redacted]
(1 - 92-869 ERNEST FUSCO)
(1 - 92-397 JAMES LICAVOLI, SA [redacted]

JFK:lmb
(4)

b6
b7C

92-397-620

[redacted]

FD-263 (Rev. 9-17-65)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CLEVELAND	CLEVELAND	11/26/68	7/29/68 - 11/8/68

TITLE OF CASE	REPORT MADE BY	TYPED BY
JAMES LICAVOLI, aka., Jack White	SA [redacted]	hs
	CHARACTER OF CASE: AR	

REFERENCES

Report of SA [redacted] 8/29/68 at Cleveland.
Cleveland airtel to Sacramento, 10/16/68 (IO).

b6
b7C

\- P -

LEADS

CLEVELAND

At Cleveland, Ohio

Will maintain contact with various sources regarding the activities of the subject.

ACCOMPLISHMENTS CLAIMED - None

Case has been: Pending over one year [X] Yes [ ] No; Pending prosecution over six months [ ] Yes [X] No

APPROVED [initials] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-397-621

COPIES MADE:

3 - Bureau (92-4153)
1 - USA, Cleveland
1 - Sacramento (Info)
(2) - Cleveland (92-397) Route to [redacted] for initials

lcc task force 10-8-69

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

INFORMANTS

Identity of Source	Contacting Agent
CV T-1 is [redacted]	SA [redacted]
CV T-2 is [redacted]	SA [redacted]
CV T-3 is [redacted]	SA [redacted]

b6
b7C
b7D

ADMINISTRATIVE

An information copy of this report is being designated for the Sacramento Office inasmuch as they have an outstanding lead.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Cleveland

Report of: SA [redacted] Office: CLEVELAND b6 b7C
Date: November 26, 1968

Field Office File #: 92-397 Bureau File #: 92-4153

Title: JAMES LICAVOLI

Character: ANTI-RACKETEERING

Synopsis: Subject attended funeral of PETE LICAVOLI's mother in Detroit, Mich., Aug., 1968. Subject observed meeting with JOHN T. SCALISH, reported head of LCN in Cleveland, Ohio, in Sept., 1968; however, nature of meeting not known. Subject reportedly advised he could come up with $10,000 to finance purchase of stolen items. Two LCN members from Akron, Ohio, have been in frequent contact with subject.

- P -

DETAILS:

CV T-1 advised on August 27, 1968, that JACK WHITE recently went to Detroit, Michigan, to attend the funeral of PETE LICAVOLI's mother. CV T-1 further advised he believes that LEO MOCERI, La Cosa Nostra (LCN) member from Akron, Ohio, is also related to the LICAVOLIs and would therefore be a distant cousin of JACK WHITE.

Source stated that to his knowledge only WHITE and MOCERI attended the funeral from the Cleveland-Akron area, and that other individuals would send an envelope but would not appear in person. Source advised that many of the old-timers, such as FRANK BRANCATO and ANGELO AMATO, would not attend the funeral because of fear of the publicity that might result in their attendance at such a function.

CV T-2 advised on July 29, 1968, that he had observed JACK WHITE on Mayfield Road, Cleveland, Ohio, on the previous day and he had heard that WHITE was leaving town later that evening. Source stated he did not know WHITE's destination or the purpose of his trip.

On September 23, 1968, SA [redacted] conducted a physical surveillance in the vicinity of LaMarca's Barbershop, 5817 Mayfield Road. At 10:30 AM, JOHN T. SCALISH, reported head of the LCN in Cleveland, was observed in the barbership and his automobile, a 1968 Imperial, was observed parked in front of the shop.

At 11:25 AM, [redacted] LCN member from Cleveland, picked up SCALISH at the barbershop in his car and proceeded west on Mayfield Road.

b6
b7C

At 11:40 AM, SA [redacted] observed [redacted] parking his automobile in front of Moondine's Cafe on Mayfield Road opposite Murray Hill Road. SCALISH left the car and was approached by JACK WHITE, who was standing in front of the cafe and had apparently been waiting for SCALISH. SCALISH and WHITE talked for approximately ten minutes and then SCALISH re-entered the car. [redacted] stayed in the car during the above conversation and was not a participant.

At 11:50 AM, SCALISH and [redacted] departed the area and JACK WHITE entered Moondine's Cafe.

During this meeting it was observed that several individuals came out of the cafe and stood together some distance away from SCALISH and WHITE and it appeared obvious that this encounter was the topic of their conversation, although no one approached either of the individuals.

On the morning of October 16, 1968, a late model maroon Ford Mustang, bearing California license NKM 880, was observed parked in front of JACK WHITE's residence, 12301 Fairview Court, Cleveland.

CV T-2 advised on October 31, 1968, that PETE DI GRAVIO, former leading shylock in Cleveland who was murdered during the

Summer of 1968, carried on his operation without any apparent attempts to control it by any members of the LCN in Cleveland. Source stated that individuals, such as JACK WHITE and JOHN T. SCALISH, are powerful and carry a lot of weight, but that there is no control by them over any illegal activities in the Cleveland area, to his knowledge.

Source stated that WHITE, who lives like a pauper, is reportedly a wealthy man, citing the instance wherein he had heard that WHITE supposedly stated he could come up with $10,000 to finance the purchase of some stolen items which could be resold at a good profit. CV T-2 stated he had no idea where WHITE keeps his money or how such a transfer of money would be handled by WHITE.

CV T-3 advised on November 8, 1968, that for the past week LEO MOCERI and ERNEST FUSCO, both LCN members from Akron, Ohio, have been observed visiting the Mayfield Road Hill area. Source stated they visit the card room known as Hunkie John's where they are seen with JACK WHITE. CV T-3 stated that their visiting the area so frequently was somewhat unusual since in the past they visited it on an infrequent basis. Source stated he did not know the significance or the reason for their presence in Cleveland.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 92-397

Cleveland, Ohio
November 26, 1968

Title JAMES LICAVOLI

b6
b7C

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted] dated and captioned as above at Cleveland, Ohio.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

3-Bureau (92-4153)
1-USA, Cleveland
1-Sacramento (Info)
2-Cleveland (92-397)
JJJ/hs
(7)

12/11/68

AIRTEL

TO: SAC, ST. LOUIS (92-558)

FROM: SAC, CLEVELAND (92-397) (P)

RE: JAMES LICAVOLI, aka
Jack White
AR
(OO: CLEVELAND)

A Cleveland source advised on 12/10/68, that subject, within the past 2 or 3 days, traveled to St. Louis, Missouri, to attend the funeral of his nephew who was recently shot and killed by a Negro male. Source advised that apparently subject's nephew was the victim of either an armed robbery or possibly a mugging. Source stated subject left immediately after receiving notification from relatives that his nephew had been killed.

It is to be noted that the St. Louis Division has in the past contacted [redacted] [redacted] St. Louis, Missouri, who has been cooperative, however, he has requested that he be contacted at his residence rather than at his place of employment.

LEADS

ST. LOUIS DIVISION

At St. Louis, Missouri

b6
b7C

(1) Will, through law enforcement agencies, determine if recent murder occurred fitting above circumstances.

(2) Will, if murderer not identified and in custody consider possibility subject might be in contact with LCN figures in St. Louis in effort to identify murderer.

Searched
Serialized
Indexed
Filed

2 - St. Louis
2 - Cleveland

JJJ/jky
(4)

92-397-622

(3) Will, if feasible, contact informants familiar with LCN activities to determine if subject's name has recently been mentioned.

(4) Will, if deemed practical, contact [redacted] [redacted] to verify subject's presence in St. Louis.

b6
b7C

St. Louis should bear in mind the possibility exists that the victim of the murder could well be [redacted]

SAC, CLEVELAND (165-768) 12/5/68

SA [redacted]

[redacted] aka.
ITWI; ITAR - GAMBLING - CONSPIRACY

b6
b7C
b7D

[redacted] was contacted on December 4, 1968 at which time he advised that during the past football season JAMES LICAVOLI in Cleveland, has been obtaining excellent betting information on college teams on which he bets himself and then usually passes out this information to certain individuals in the Mayfield Road area, including informant. Source pointed out that on November 23, 1968 LICAVOLI had received information on eight college teams which all won, and on December 4, 1968 he had three college teams of which two were winners.

Informant stated that he had not been aware of the source of this information, however, following the arrest of [redacted] by the FBI, which had appeared in the Cleveland newspapers, on November 26, 1968, he learned from LICAVOLI that [redacted] was his source for the information on the college teams. According to LICAVOLI, D'AMATO would furnish this information to TONY DELSANTER in Warren, Ohio, who would in turn pass it on to LICAVOLI.

b6
b7C

It was pointed out to informant that at the time of D'AMATO's arrest, he had in his automobile several hundred one ounce bottles of Chanel No. 5 perfume. Informant stated that this undoubtedly was phoney perfume which is put up in authentic Chanel boxes each year around Christmas time and can be purchased for about $1.00 a bottle. Informant stated

JFK:cmv
(6)

1 - 92-397 - JAMES LICAVOLI (assigned SA [redacted]
1 - 92-810 - TONY DELSANTER
1 - 92-718 - CRIME CONDITIONS, CLEVELAND (assigned SA [redacted]
1 - [redacted]

b6
b7C
b7D

92-397-623

SEARCHED..... INDEXED.....
SERIALIZED..... FILED.....
DEC 5 1968
FBI - CLEVELAND

that currently on Mayfield Road this perfume is also being sold. He stated that this was a common occurrence and pointed out that in addition to Chanel No. 5, there is currently being sold another brand, the name of which he could not recall, that comes in a fancy red box with the retail price marked as $25, but which is actually phoney perfume. It is to be noted that D'AMATO at the time of his arrest, had several bottles of perfume of this description also in his car.

SAC, CLEVELAND (92-748) 12/12/68

SA [redacted]

b6
b7C

LA COSA NOSTRA
AR - CONSPIRACY

By airtel dated November 29, 1968, captioned as above, the San Diego Office furnished information received from [redacted] which was received on November 6 and 19, 1968. There is set forth below pertinent information which pertains to individuals in the Cleveland Division:

b7D

It should be noted that the San Diego Office has requested that any information from the above source should be handled in a most circumspect manner and, unless the source is well concealed, reported only on the Administrative pages of the report in which it is used. Such information from this informant is not to be disclosed to any individual outside the Bureau, as it might compromise the informant and place him in jeopardy.

JAMES LICAVOLI, aka.
Jack White

Informant reported that Los Angeles LCN boss NICK LICATA had attended the funeral of Mrs. "BLACK BILL" TOCCO in Detroit, which was held on October 15, 1968. While in Detroit, LICATA advised informant that he had discussed briefly with JOE ZERELLI (Detroit LCN boss) and JACK WHITE of Cleveland the problems he had in Los Angeles in taking over the leadership from FRANK DESIMONE. LICATA told them

1 - 92-236 (FRANK MILANO) (C)
1 - 92-397 (JAMES LICAVOLI)
(SA JUREY)
1 - 92-400 (TONY MILANO)
(SA [redacted]
1 - 92-846 (PETE DI GRAVIO)
(SA [redacted]
1 - 92-869 (LEO MOCERI)
(SA [redacted]
1 - 92-891 [redacted]
(SA [redacted]
1 - 92-2740 [redacted]
(C)
JFK/lmg
(9)

92-397-624

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
[redacted] LAND

b6
b7C

about bookmakers being killed in the Los Angeles area and that he did not know who was doing it or what the causes were, and that he intended to bring the LCN family back into the control of bookmaking in the Los Angeles area.

According to LICATA, WHITE told him that he had the same problems in Cleveland, and that there have been three similar killings of hoodlums in the Cleveland area, of which he had no inside knowledge.

It is to be noted that since May, 1968, the following Clevelanders have been victims of gangland type shootings which have never been solved:

(1) PETE DI GRAVIO
Shot June, 1968

(2) PETE TROVATO
Shot June, 1968

(3) SAM CARMELLO
Shot June, 1968

(4) PAT CATALANO
Teamster Union official, who has been missing since May, 1968

PETE MILANO

Informant advised it was a certainty that NICK LICATA intends to bring PETE MILANO into the LCN in Los Angeles.

It is to be noted that PETE MILANO is the son of TONY MILANO of Cleveland, and the nephew of FRANK MILANO.

LEO MOCERI

Informant advised that LCN member LEO MOCERI (Akron, Ohio) called him on November 6, 1968. MOCERI requested that informant feel out NICK LICATA about MOCERI returning to southern California for permanent residence and transferring his LCN membership to LICATA's family. Informant stated that their telephone conversation was very

guarded, but he received the impression MOCERI is not doing very well financially in the Cleveland family. MOCERI has a little bookmaking or some type of gambling going on, but is not making much profit.

Informant stated he did not know why MOCERI and his former wife decided not to remarry, and pointed out that his former wife had returned to Florida, but that he would like to come to southern California and settle permanently in that area. Informant stated that he feels MOCERI would be a big asset to him in California and, from his remarks, indicated that MOCERI is still a very dependable killer and gun man.

PETE DI GRAVIO

On November 6, 1968, informant was shown a photograph of DI GRAVIO and was furnished background information on him, as well as some of the details of his murder, as requested by the Cleveland Office.

Informant stated that he was not acquainted with DI GRAVIO and had no knowledge regarding his murder. He added that he would attempt to bring up DI GRAVIO's name in conversation with [redacted] for any information of value in future contacts.

RONALD CARABBIA

Informant advised that [redacted] former Cleveland bank robber, who is now residing in Los Angeles after his release from Leavenworth Penitentiary, had visited him on November 18, 1968. At this time, [redacted] told the informant that [redacted] (former Cleveland burglar) was now back in Los Angeles, and had been joined there recently by one of his old burglary gang members named [redacted] Informant believes this individual to be [redacted], a Cleveland hoodlum who has recently served a prison term. It is to be noted that [redacted] is from Youngstown, Ohio, and was recently released following his serving a prison term for gambling tax evasion.

b6
b7C

It is requested that inquiry be conducted at Youngstown, Ohio, to determine if [redacted] is presently on parole and whether he is restricted to the State of Ohio as part of his parole, since it is possible that by taking up residence in California, [redacted] may be in violation of his parole.

b6
b7C

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6
UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CLEVELAND (92-397) DATE: 12/12/68

FROM : SAC, SACRAMENTO (92-175) (RUC)

SUBJECT: JAMES LICAVOLI, aka
Jack White
AR
OO: CLEVELAND

Re Cleveland airtel to Sacramento, 10/16/68.

On 12/2/68, [redacted] Registration Section, DMV, Sacramento, advised IC [redacted] that California License NKM 880 was issued for a 1965 Ford, VIN 6R07T110996 to [redacted] Oakland, California.

For the information of San Francisco, referenced Cleveland airtel reflected that on the morning of 10/16/68, a maroon Ford Mustang, California License NKM 880 was observed parked in front of subject's residence at 12301 Fairview Court, Cleveland. LICAVOLI is one of the leading members of the LCN in Cleveland.

Cleveland requested credit, arrest, and indices search be made on the individual to whom the Ford Mustang was registered.

b6
b7C

92-397-425
SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

2 - Cleveland
2 - San Francisco
1 - Sacramento
GTL/sy
(5)

5010-108-01

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CLEVELAND (79-0-1385) DATE: 12-13-68

FROM : SA [redacted]

SUBJECT: PATRICK J. CATALANO, aka
Pat Catalano,
Pete Latano
MISSING PERSON

92-397	JACK WHITE	SA [redacted]
92-477	CIP	SA [redacted]
92-176	FRANK BRANCATO	SA [redacted]
92-179	BABE TRISCARO	"
92-501	LOCAL 436	SA [redacted]
92-400	TONY MILANO	SA [redacted]
92-494	CRIMINAL INFLUENCE IN LABOR ORGANIZATION	C
92-New	PATRICK J. CATALANO	
92-485	ANGELO "GELO" AMATO	C

b6
b7C

On December 10, 1968, [redacted] Research Association, telephonically contacted SA [redacted] and advised that [redacted] were presently at the Research Association in an effort to enlist the services of their company in an effort to determine the present whereabouts of PATRICK J. CATALANO.

1 - each file

MPM:mpz:amk
(10)

92-397-624

[redacted] advised that they had been told that Research Association would be unable to handle such a task at which time [redacted] stated that perhaps they should bring any information they had to the attention of the FBI. [redacted] stated that they would go directly to the FBI Office and would arrive at approximately 12:30 PM.

at 12:30 PM. SAs [redacted] interviewed [redacted] residence [redacted] Ohio, telephone number [redacted] who resides at [redacted] Ohio, telephone number [redacted] stated that [redacted] had come to the FBI because they had exhausted all their efforts in an attempt to locate PAT CATALANO. She stated that they were not interested in revenge or retribution, but rather they only wanted peace of mind in knowing if PAT CATALANO was in fact dead or missing.

b6
b7C

[redacted] stated that several years ago [redacted] got the idea of organizing the Maintenance Employees, he got together with [redacted] mainly because [redacted] had connections on the "hill". She stated that [redacted] had been a life-long friend of Mr. TONY MILANO and it was through [redacted] relationship with MILANO that [redacted] procured the original charter for Local 416, Maintenance Employees, whose present address is 2070 East 22nd Street, Cleveland, Ohio.

[redacted] have become aware of PATRICK J. CATALANO's affair with [redacted] present address [redacted] Akron, Ohio. She stated that some years ago [redacted] in the Doric Room, along with

[redacted] and that [redacted] had worked there as a belly dancer. She stated that it is her understanding that [redacted] also worked as a belly dancer at the Grecian Gardens, but that PAT CATALANO wanted her out of this type of work and as a result she was later employed by the Welfare Department in Summit County. [redacted] stated that she, herself, personally contacted [redacted] since the disappearance [redacted] stated that she found her to be very cooperative but had failed to provide any information that might give any indication as to the [redacted] disappearance.

[redacted] stated that she was aware that [redacted] had told her that [redacted] PAT CATALANO, had taken her on various trips including a recent trip around March to Miami and previously to Las Vegas.

b6
b7C

[redacted] stated that [redacted] was president of Local 416, Maintenance Employees Union, International Brotherhood of Teamsters; the [redacted]

She stated that [redacted] companions were [redacted] telephone number [redacted] residence [redacted] She advised that her father was a constant companion of [redacted] and met him without fail every Saturday and Tuesday at the Theatrical Grill.

Both [redacted] stated that for a couple of weeks prior to his disappearance on May 27, 1968, PAT CATALANO appeared to be edgy. She stated that on the afternoon of Sunday, May 26, 1968, he was supposedly at a meeting from approximately 3:50 PM to 6:50 PM with [redacted]

and BABE TRISCARO in connection with the Cleveland garbage strike. She stated that on Sunday night it is her understanding that PAT CATALANO had gone to Akron and had visited with [redacted] [redacted]

They advised that on Monday, May 27, 1968, at approximately 8:30 AM, PAT CATALANO [redacted] was on his way to work. She stated that on that particular morning he took four pairs of his shoes with him and stated that he was going to give them to [redacted] She stated at this time he left his apartment and was on his way to the garage, located in the back of the apartment building and out of sight of his apartment windows.

[redacted] stated that on Tuesday morning she became quite concerned [redacted] [redacted] learned that he had not gone to the office on Monday, May 27, 1968. She stated that she called [redacted] and told her and [redacted] stated that on Tuesday, May 28, [redacted] office and talked with [redacted] at which time he told her not to notify anyone and that he was going to contact [redacted] at 2:00 PM, that afternoon, and they would make a determination as to what action should be taken.

b6
b7C

[redacted] stated that she was overwrought and at 4:00 PM, she stated she contacted the Parma Heights Police Department and notified them concerning her father's disappearance. She stated that the next morning her father's car had been found burning in Stark County. She advised that the shoes that he had taken [redacted] were located in the trunk of the car.

the attorney for was who had made out will. stated that they did not go to see until a couple of weeks after disappearance and the first thing that said was that he told stated that refused to have anything to do with the insurance policies and the litigation concerning these matters and in effect wanted nothing further to do with stated that first met Mr. ANTHONY MILANO when years of age when father took up "on the Hill" and introduced her to Mr. MILANO. stated that father at that time was trying to be a matchmaker between but stated that

b6
b7C

stated that approximately three weeks before disappearance, he came home with a massive bruise on his side between his knee and hip. She stated that he told her that he got it when he fell. stated, however, stated father never elaborated on this injury and insisted it was due to a fall. stated that drew a salary from Local 416 in the amount of $200 per week however, upon his death she learned that he had the following bills which she stated were for a one month period, although did not stipulate that all the bills occurred in the same month. She stated the bills were as follows:

b6
b7C

Theatrical Grill	$2300
Hollenden Hotel	$ 600
Grecian Gardens	$ 200

stated that after disappearance she has been unable to get any cooperation whatsoever from any of the officials from the local teamsters organizations. She stated either had made continued efforts to contact WILLIAM PRESSER, President, Joint Council 41, but they have never been able to arrange an appointment with him. She further stated that they have made efforts to contact BABE TRISCARO but this too has been unsuccessful.

b6
b7C

CV 79-0-1385

She advised that upon her suggestion, [redacted] went to see BABE TRISCARO and WILLIAM PRESSER in an attempt to have the teamsters offer a reward for any information pertaining to the disappearance of PAT CATALANO but she was told by [redacted] that they do not want to have anything to do with it inasmuch as his disappearance had nothing to do with union business.

She stated that prior [redacted] disappearance he, along with [redacted] [redacted] presently living in Miami, were thinking of building an office building in the Miami area for income purposes. The deal was that each was to put up $20,000 and when [redacted] told PAT CATALANO that he did not think he could come up with the money, PAT CATALANO told him not to worry about it but that he would come up with his share. [redacted] stated that she has no idea [redacted] obtained all of his money and that after his disappearance she had contacted [redacted] Florida. [redacted] [redacted] expressed no interest in returning to the Cleveland area in an effort to determine the circumstances [redacted] [redacted] disappearance. She stated that in fact he said, "I don't want to have anything to do with those people."

b6
b7C

[redacted] stated on a Sunday in July, approximately six weeks after [redacted] she received a telephone call on Sunday morning between 9:00 a.m. and 10:00 a.m. She stated the individual calling did not speak but only hung up after she did. She stated that approximately every six weeks since that time she has received a similar call on Sunday mornings between 9:00 a.m. and 10:00 a.m. [redacted]

[redacted] stated that a cousin of hers overheard [redacted] [redacted] [redacted] Local 410, IBT, say that "the CATALANO family was doing too much talking" after [redacted] disappearance.

[redacted] stated that she had a memorial Mass [redacted] in September, 1968, and all of his friends, including the numerous teamster officials, where notified of this

Mass but that not one of them showed up with the exception of [redacted]

[redacted] stated that when [redacted] [redacted] organized Local 416, they kept a certain amount of the money due them in Local 416 and that each of them had approximately $19,000 owed to them by the union which they always considered as sort of a nestegg should they be voted out of their positions within the union. [redacted] stated that after [redacted] [redacted] went to [redacted] a teamster attorney, in an attempt to obtain some of this money for [redacted] [redacted] told them at that time, however, that they did not have any chance whatsoever in obtaining this money.

[redacted] stated on October 13, 1968, a story was written in the Cleveland Press by reporter PAUL LILLY [redacted]

b6
b7C

[redacted] stated that [redacted] disappearance, she had heard that on one occasion a few weeks prior to his disappearance, he had been in the Theatrical Restaurant with [redacted] [redacted] had accidentally bumped a girl there which resulted in an argument. She stated that [redacted] allegedly told the individuals he was arguing with, "I'll get the Mafia after you" and that this statement enraged PAT CATALANO who told him not to talk like that. [redacted] stated that she has no indication that this argument went any further than a verbal argument. She stated, however, that she did hear that JACKIE PRESSER, son of WILLIAM PRESSER, had told [redacted] to stay away from those guys naming the individuals he had argued with in the Theatrical Restaurant.

[redacted] further stated that she was aware that [redacted] [redacted] were attempting to obtain a franchise for the distribution of a scotch whiskey in the Cleveland area but stated that she knew no particulars about it.

[redacted] advised that they knew of FRANK BRANCATO but stated they had no knowledge, nor did they know JACK WHITE.

[redacted] stated that beside [redacted] [redacted] had an affair with one [redacted] from [redacted] Ohio, and that [redacted] was her married name prior to her present marriage.

[redacted] stated that [redacted] was told by [redacted] that allegedly [redacted] [redacted] had been looking for PAT CATALANO on the night of Monday, May 27, 1968, which had been prior to her even knowing that he had disappeared.

[redacted] stated that she recently had heard that ANGELO "GELO" AMATO was returning to Cleveland from Las Vegas and was supposed to get an apartment in her apartment building but that upon learning that she was in the apartment, cancelled out.

b6
b7C

[redacted] stated that another one of [redacted] associates was [redacted] whose true name she stated was [redacted] [redacted] She further stated that [redacted] [redacted] after PAT CATALANO disappeared, he was alleged to have said, "I'm sorry to hear about PAT's assassination."

[redacted] stated that [redacted] supposedly was well liked by BABE TRISCARO and other teamster officials and he always stuck up for these individuals. She stated, however, [redacted] [redacted] by gaining influence and affluence, had become a "big man" and gave the impression that no one could tell him anything. She further stated that she was at a complete loss to understand [redacted] [redacted] such as BABE TRISCARO, BILL PRESSER and many others who in the usual case, would [redacted] She stated in this, however, no one has come to her assistance and in fact, they have definitely tried to stay out of her way.

[redacted] stated that she realized the FBI's jurisdiction in this matter precluded them from making an active investigation, however, she would appreciate any help they might give her in her effort to obtain peace of mind as to the fate [redacted]

stated that she would make any inquiry requested of her and would see any individuals she might be requested to see. She stated, however [redacted] disappearance being what it [redacted]

b6
b7C

SAC, CLEVELAND (92-748) 12/27/68

SA [redacted]

LA COSA NOSTRA
AR - CONSPIRACY

Re: San Diego airtel to Bureau dated 12/19/68.

Referenced airtel set out information received from [redacted] on December 3 and December 13, 1968. Portions of this information which refer to individuals in the Cleveland Division are set out below:

St. Louis, informant learned that "Cleveland LCN Capo" JAMES LICAVOLI, aka. Jack White, was in St. Louis to attend the funeral of his nephew, (TONY told the informant that the nephew, named JOE, operated a St. Louis restaurant and had recently been murdered by four Negroes who robbed the restaurant). Informant advised that this nephew called JOE, is not an LCN member and many of the persons he contacted while in St. Louis had very little regard for the deceased.

b6
b7C
b7D

1 - 92-846 (PETE DI GRAVIO) [redacted]
1 - 92-397 (JAMES LICAVOLI) [redacted]
1 - 92-869 (LEO MOCERI) [redacted]
1 - 92-718 (CRIME CONDITIONS-CV) [redacted]

JFK/mkr
(5)

92-397-637

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
DEC 27 1968

LICAVOLI mentioned that he had talked with NICK LICATA at the recent funeral of BLACK BILL TOCCO's wife in Detroit. He stated that LICATA was upset about bookmakers being murdered in the Los Angeles area without his knowledge and asked the informant if the Los Angeles family had yet determined the cause of these murders and who was committing them.

This gave the informant an opening to ask LICAVOLI about the murder of PETE DI GRAVIO who was gunned down on June 21, 1968 in the Cleveland area. LICAVOLI told the informant that he did not know who killed DI GRAVIO but that he believed DI GRAVIO was involved with former Cleveland hoodlums in some past posting or loan sharking activities, in Southern California, and his murder had some connection with these activities.

Informant stated that at the funeral service for LICAVOLI's nephew, he was introduced to [redacted]

[redacted] b6 b7C

Informant stated that while in St. Louis, he talked to LEO MOCERI a couple of times by telephone and that MOCERI indicated he would come to California soon after New Years and that he still desired to transfer his membership to the Los Angeles family. Informant told MOCERI that this was okay with Los Angeles LCN Boss LICATA.

Informant stated he met NICK LICATA in Los Angeles on December 12, 1968, and LICATA told informant to tell his friend LEO MOCERI that it was okay for him to move to Southern California and become a member of his LCN family.

SAN DIEGO HAS REQUESTED THAT THE ABOVE INFORMATION BE HANDLED IN A MOST CIRCUMSPECT MANNER AND UNLESS THE SOURCE IS WELL CONCEALED, REPORTED ONLY ON THE ADMINISTRATIVE PAGES OF THE REPORT IN WHICH IT IS USED. SUCH INFORMATION FROM THIS INFORMANT IS NOT TO BE DISCLOSED TO ANY INDIVIDUAL OUTSIDE THE BUREAU AS IT MIGHT COMPROMISE THE INFORMANT AND PLACE HIM IN JEOPARDY.

SAC, CLEVELAND [redacted] 12/31/68

SA [redacted] b6 b7C b7D

Informant was contacted on December 24, 1968, at which time he was shown a 1932 photo taken by the Toledo, Ohio Police Department of CARMEN CARPINELLI. Informant, who is currently personally acquainted with CARMEN CARPINELLI, advised that the photo is familiar to a current likeness of CARPINELLI, but added that CARPINELLI now has completely grey hair and which is considerably thinner than that appearing in the photo. He also stated that he currently wears glasses and weighs approximately 185 pounds, slightly on the chunky side, and appears heavier than in the photo. Informant added that CARPINELLI, today, is always well-dressed, neat appearing, and appears to be a prosperous businessman.

Informant was questioned whether he had recently seen JAMES LICAVOLI in the Mayfield Road area of Cleveland. Informant advised that he had been laid up with the flu since December 20, 1968, and had not visited the Mayfield Road area over the previous weekend.

He recalled he had heard that several weeks ago, LICAVOLI allegedly made a trip to Florida, but believed he had returned to Cleveland. NU

Source stated that [redacted] (LCN member), formerly of Detroit, who now operates a meat packing company in Florida, had been ill and had sent word back that he wanted to see LICAVOLI.

Source also stated that on December 21, 1968, he had been talking to an individual on the telephone, and this individual indicated that he and several other fellows were planning to visit JACK WHITE's residence in Cleveland to watch the Brown-Dallas football game on TV, as WHITE's TV set does pick up Toledo, Ohio. Source stated b6 b7C

1 - 92-1652 (CARMEN CARPINELLI) 1 - 92-397 (JAMES LICAVOLI)
(SA [redacted]) (SA [redacted])
1 - 92-176 (F. BRANCATO) 1 - 92-400 (TONY MILANO) (SA [redacted])
(SA [redacted])
JFK/jky;lmg
(5)

SERIALIZED ... FILED ...
FBI - CLEVELAND

Jurey
92-397-628

CV [redacted]

that he assumed WHITE was back in Cleveland because of this. However, it should be noted that [redacted] who lives with LICAVOLI, would have also been interested in watching the Browns football game and could have possibly invited friends to watch it with him.

b6
b7C
b7D

Further, informant was also questioned whether he had recently observed FRANK BRANCATO in the Cleveland area. He recalled that about one week ago, he had seen BRANCATO standing on the street in front of the I.A.B. Club on Mayfield Road during the evening. He stated that on this particular night, there had been a birthday party for TONY MILANO at the club, and it appeared that BRANCATO had been present to attend the dinner.

File - Serial [illegible]ge Out
FD-5 (Rev. 12-[illegible],0)

File 92-397 Date 69
Class. Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	*Description of Serial	Date Charged
629	Skipped in Error	

Employee

RECHARGE Date

To From

Date charged

Employee

Location

SAC, SACRAMENTO (92-175) 1/17/69

SAC, SAN FRANCISCO (92-1645) (P)

JAMES LICAVOLI, aka
Jack White
AR
OO: Cleveland

Re Sacramento letter to Cleveland dated 12/12/68.

On 1/10/69 [redacted] Counselor, Credit Bureau Metro, Incorporated, San Jose, California, advised SE [redacted] that she could find no record identifiable with [redacted]

On 1/10/69 SE [redacted] failed to find any information identifiable with [redacted] at the San Francisco Police Department, San Francisco, California.

A review of the current Oakland, California City Directory revealed that [redacted] reside at [redacted] telephone number [redacted] Oakland, California. This review further revealed [redacted] to be employed as a Merchant Seaman.

LEADS

SACRAMENTO

AT SACRAMENTO, CALIFORNIA: 1. Contact the DDL and DMV, Sacramento, California and obtain any descriptive information and photograph for [redacted] Oakland, California.

b6
b7C

2 - Sacramento
1 - Cleveland (92-397) (Info.)
2 - San Francisco
JFB:svl
(5)

92-397-630

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CLEVELAND (92-397) DATE: 1/21/69

FROM : SAC, ST. LOUIS (92-558) (RUC)

SUBJECT: JAMES LICAVOLI, aka
Jack White
AR

OO: CV

ReCVat to SL, 12/11/68.

Reference is also made to SDat to Bureau, 12/19/68, in case entitled La Cosa Nosta, AR-CONSPIRACY, OO: NY, CV file 92-748. This communication contains information concerning subject, JAMES LICAVOLI, at SL.

The following investigation was conducted by SA [redacted] [redacted] at SLMO:

[redacted] on 1/14/69, advised as follows:

[redacted] JAMES LICAVOLI, visited SL during 12/68, as is his usual custom, but came earlier on this occasion due to the death of LICAVOLI's nephew, MIKE LOGRASSO. LOGRASSO age 54, was murdered by several young Negroes during the robbery of LOGRASSO's Restaurant in early 12/68. LICAVOLI returned to Cleveland 2 days before, Christmas, 1968, because the death caused much grief among the various relatives, and every time they got together that was all they talked about.

b6
b7C

[redacted] claimed that while in SL, LICAVOLI spent all of his time with relatives as far as he knows. He stated LICAVOLI had no contact, to his knowledge, with the SL Italian criminal element, such as [redacted] etc. He believed LICAVOLI traveled alone between SL and CV on American Airlines. LICAVOLI resided [redacted]

92-397-631

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JAN 23 1969
[redacted] LAND

2 - Cleveland
1 - St. Louis
RJW:kmm
(3)

SL: 92-558

[redacted] stated he had no objection to being contacted concerning LICAVOLI, but preferred that he be contacted at home rather than at his place of employment.

Captain NICHOLAS VALENTI, in charge SLPD, Homicide Section, on 1/15/69, advised as follows:

MIKE LOGRASSO, white, male, age 54, merchant, residence address, 6336 Oleatha, business address 2248 North Market, where he operated a restaurant, was fatally shot during a robbery of his restaurant, 12/4/68.

Captain VALENTI said that THOMAS CROCE, white, male, age 46, a customer at the restaurant, also was shot by the robbers. The robbery and shootings were committed by 4 Negro youths, wearing stocking masks. LOGRASSO and CROCE were both shot in the back while on the floor, face down, while obeying the commands of the robbers.

b6
b7C

The following persons are currently charged with first degree murder in the killing of LOGRASSO:

[redacted] on 1/13/69, advised SA [redacted] and [redacted] on 1/2/69, advised SA [redacted] that they had no information concerning subject.

b6
b7C
b7D

SAC, Washington Field 1/31/69

SAC, Cleveland (92-397) (P)

JAMES LICAVOLI, aka.
Jack White
AR

OO: Cleveland

Subject is one of the leading LCN figures in the Cleveland Division and is described as follows:

Name:	JAMES LICAVOLI, aka., JACK WHITE
Race:	White
Sex:	Male
Age:	64 years
Birth Data:	August 18, 1904, St. Louis, Missouri
Height:	5' 6"
Weight:	191 pounds
Hair:	Brown, graying
Eyes:	Brown
Address:	12301 Fairview Court, Cleveland, Ohio
Occupation:	Unemployed.

LEADS

WASHINGTON FIELD

At Washington, D. C.

Will, at the Department of State, check passport records to determine if subject is in possession of a passport or has ever applied for one. If photograph is available, will obtain copy and forward to Cleveland.

2 - Washington Field
2 - Cleveland

JJJ/bs
(4)

92-397-632

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CLEVELAND [redacted] (P)   DATE: 1/24/69

FROM : SA [redacted]

SUBJECT: [redacted]

b6
b7C
b7D

Titles and file numbers on which contacted:

Title	File Number	Assigned To
CIP	92-477	SA [redacted]
CCC	92-718	SA [redacted]
LCN	92-748	SA [redacted]
Dissemination	66-5134	C
Burglars	62-1663	C
Gambling Activities, Mansfield, Ohio	162-191	SA [redacted]
[redacted]	92-768	SA [redacted]
[redacted]	92-650	SA [redacted]
LEO MOCERI	92-869	SA [redacted]
[redacted]	92-1057	SA [redacted]
[redacted]		SA [redacted]
JACK WHITE	92-397	SA [redacted]
[redacted]	92-280	SA [redacted]

b6
b7C

92-397-433

AJA/jb
(19)

FORM 0-1

1 - each above file

Searched ____ Filed ____
Serialized [initials] Indexed [initials]
FBI - CLEVELAND
January 23, 1969

Date Received 1/28/69

Date Forwarded [redacted]

2/14/6 [redacted]

CV [redacted]

b7D

Title	File Number	Assigned To
[redacted]		SA [redacted]
ANTHONY DELSANTER	92-810	SA
[redacted]	92-371	SA
	92-639	SA
	92-1035	SA

DETAILS

Source was contacted on December 15, 1968, and December 20, 1968, and January 2, 1969, by SA [redacted] [redacted] at which time he furnished the following information.

b6
b7C

RE: [redacted]

On December 15, 1968, source reported that [redacted] [redacted] advised him on December 14, 1968, that a meeting was to be held in Akron, Ohio, during the week of December 15, 1968. [redacted] stated those in attendance would include in addition to himself, the following:

LEO MOCERI,
LCN member from Akron, Ohio;

LCN member from Toledo, Ohio;

JACK WHITE,
LCN member Cleveland, Ohio.

NO

[redacted] further indicated there would be others in attendance, however, they were not identified.

CV [redacted]

b7D

Source continued to report it was suspectedthis meeting was in regard to [redacted] making concentrated efforts to again become active in the numbers racket in Akron, Ohio.

[redacted] was reported to have been absent from Akron, Ohio, during the previous week of December 8, 1968. It was stated he was on a trip, however, circumstances and details were not known to the source.

On December 20, 1968, source reported that [redacted] [redacted] and his brother, [redacted] reportedly had a falling out. Details were not known.

On January 2, 1969, source stated he had again conversed with [redacted] and learned that the meeting of [redacted] LEO MOCERI, and JACK WHITE had occurred at Akron, Ohio, sometime during the week of December 15, 1968. The meeting was held to again place [redacted] back in the numbers racket in Akron, Ohio, on an active basis. Others in attendance were not identified at this time, however, the trio mentioned were reportedly support for [redacted] and were to back him in this operation.

See [redacted] 622 & 631, White in St Louis 000

Source stated he also learned that a second meeting had been planned in Akron, Ohio, by this group sometime prior to New Years Day, 1969, to make final arrangements concerning this operation, and to have a banquet or feed at which time various percentages would be announced.

b6
b7C

Source had nothing to show whether the second meeting was held, but again pointed out there was nothing to indicate that same had not been held. He assumed that because it had been set and arranged according to information supplied him by LA FATCH, such meeting was conducted.

During his last contact with [redacted] he was advised by [redacted] is now back in the numbers operation in Akron, with [redacted]

RE: CRIME CONDITIONS, CLEVELAND

On December 20, 1968, source stated he had no additional information to impart as to reported activities of [redacted] [redacted] of Akron, Ohio, concerning a contemplated robbery or burglary of Conley's, a discount house in Mansfield, or "Bargain City," another discount house in Marion, Ohio.

CV [redacted]

b7D

Likewise, he had no additional information as to a contemplated major burglary or robbery involving [redacted] or others, which job is reported to be other than the contemplated Conley's or "Bargain City" jobs mentioned above.

Source reported that he, again, would make specific efforts to locate those in a possible position to possess information regarding the major contemplated burglary or robbery mentioned.

On January 2, 1969, source stated that attempts to contact [redacted] during the period December 21, 24, 1968, at Akron, Ohio, met with negative results . He learned that they were not available and it was reported to him that they were "out of town". He was not successful in developing any further specifics in this regard, but stated that should they be involved in criminal activities, he would possibly learn of same at a future date and would not hesitate in making known this data.

b6
b7C

Also on January 2, 1969, informant stated that [redacted] [redacted] had conversed with him about counterfeiting operations in the northern district of Ohio. [redacted] indicated that the [redacted] of the Youngstown, Ohio area, are believed to be involved in the handling of counterfeit money. No specifics were obtained, however, and no specific [redacted] was named. From conversation, source believes that the reference may have been to [redacted] Nevertheless, which ever [redacted] may be involved, is reportedly at the top of the operation, and has some connection with the making or distribution of the money.

In past years, the [redacted] have dealt in conterfeiting money operations. He knew that they had distributed counterfeit money as far east as Brooklyn, New York, where the older [redacted] are reported to have several connections.

It was also known to the source that in past years, when involved in such operations, the [redacted] would frequently use a poultry shop as a front for such operations. During the Christmas holiday seasons, they would frequently open a poultry shop which was some small town in Pennsylvania, but in the greater Youngstown, Ohio area. This store was onlya front for the counterfeiting operations. The money would actually be printed or distributed from this building from either the basement or the second floor level. The poultry shop was a front to create traffic and have various people in and out to cover the actual illicit operations. This served as protection for those arriving at thebuilding to obtain the counterfeit money for later distribution.

b7D

After the holday season, the poultry shop would then close. The counterfeiting operations would cease at this location.

Source mentioned this as past activities on the part of the [redacted]

b6
b7C

When having recent contact with [redacted] comment was made of "TONY THE DOPE" of Warren, Ohio, continuing his gambling operations. He understood that this individual is in charge of gambling in the Warren, Ohio area. More recently this individual has been handling football pools and horse bets. He has a cigarette vending machine business. "TONY THE DOPE" was identified by the source as being identical to ANTHONY DELSANTER.

DELSANTER was identified by the source as a close associate of JIMMY FRATIANNO, also known as "The Weasel" of Los Angeles, California. FRATIANNO, according to the source is reported to have had a part in the killing of a "Jew" in Las Vegas, Nevada, several years ago, who was a gambling figure. This was believed by the source to have been BUGSY SIEGEL.

FRATIANNO and DELSANTER were both at the Ohio Penitentiary, Columbus, Ohio, together, approximately 1936-1937. The two had been involved in a crime together.

FRATIANNO was named by the source as an LCN member who originally was with the Cleveland, Ohio outfit. During the late 40's, however, he was sent to California, and undoubtedly his membership has been transferred to an organizational outfit in that state. FRATIANNO was further described by the source as a muscle man for the outfit.

During the early 1950's he was reported to have been involved in the extortion within the movie industry in California, and was later sentenced to prison for these activities.

Source said that he had not had any personal contact with FRATIANNO since approximately 1953 or 1954, when he saw him in Cleveland, Ohio.

On January 2, 1969, informant stated that no additional information had been developed concerning the Conley or "Bargain City" jobs mentioned above.

Captain ROGER HAMPTON, Richland County Sheriff's Office, stated on January 2, 1969, that no burglary or robbery occurred of the Conley Store, Mansfield, and he likewise had learned that no such crime occurred of the "Bargain City" Store, Marion,

Ohio, during the prior holiday season. HAMPTON noted that appropriate security measures were instituted at the Conley Store in Mansfield, during the holiday period.

RE: [redacted]

[redacted], LCN member, Mansfield, Ohio, continues his business operation of the Ritz Night Club, Mansfield, Ohio, according to information provided by the source on January 2, 1969. [redacted] is not currently reported to be engaged in any gambling or illicit activities.

[redacted] a "flunkie" for [redacted] claims [redacted] is still interested in getting back into the numbersin Mansield of which there is not current action.

[redacted] further claims [redacted] wants him, [redacted] to open a card game in the nearby community of Crestline, Ohio. Thereafter, if [redacted] does start the numbers, he would have a place of operation outside the city of Mansfield, which would aid him in avoiding detection and investigation on the part of the Mansfield Police Department.

b6
b7C

Source stated there was nothing to indicate any definite steps had been taken in regard to the above.

On January 2, 1969, [redacted] Patrolmen, Special Investigations Unit, Mansfield Police Department, were apprised of the information concerning [redacted]

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CLEVELAND [redacted] (P) b6 b7C b7D

DATE: 2/3/69

FROM : SA [redacted]

SUBJECT: [redacted]

Title	File Number	Assigned To
CIP	92-477	SA [redacted]
CCC	92-718	"
LCN	92-748	"
BURGLARS	62-1663-C	
[redacted]	92-650	SA [redacted]
	92-1057	"
LEO MOCERI	92-869	"
[redacted]		"
JACK WHITE	~~92-397~~	SA [redacted]
[redacted]	92-280	SA
	87-13795	SA
		SA

Source was contacted January 27, 1968, by SA [redacted] at which time he furnished the following information.

RE: [redacted]

LCN

b6 b7C

Source stated that during a recent contact with [redacted] he learned more in regard to the reported meeting held in Akron, Ohio the week of December 15, 1968, which meeting was to include in addition to [redacted] LEO MOCERI, [redacted] Toledo, Ohio and JACK WHITE, Cleveland, Ohio, all LCN members. NO

He was lead to believe that [redacted] is in bad financial conditions due to having no income in view of reported diferences with [redacted]

92-387-634

As previously reported and made known by the source, the above mentioned meeting was to be held to again place [redacted] back in the numbers racket in Akron on an active basis.

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
FEB 3 1969
FBI — CLEVELAND

1 - Each file
AJA/ct
(14)

[redacted] MPM

CV [redacted] b7D

The source has more recently learned that [redacted] claims he is not taking an active part in the operations of the numbers as such, in Akron, but is getting a piece of the numbers action and thus has income. No further details were known in this respect by the informant.

[redacted] also spoke of a deal involving money and a move to Florida, but no specifics were discussed or made known to him. However, [redacted] and others are reported to be going to Florida. In fact, according to the source, [redacted] told him he, [redacted] was going to move from Akron, to Florida. [redacted] (PH) Akron gambler is also reported to be takingthe same move from Akron. No further details were available.

RE: [redacted]

Source related that [redacted] has reportedly skipped his bond in Akron on the auto theft charges pending against him. It was not known as to the reason he skipped bond. His location is unknown to the source.

b6
b7C

The following additional information was made a available by this source on January 29, 1969, when contacted by SAs [redacted]

BURGLARS

On January 28, 1969, source was contacted by [redacted] [redacted] (PH) of Cleveland, Ohio, a well and old time burglar. During this contact he learned the following from [redacted] [redacted] is currently working in a burglary ring with two other Clevelanders named by [redacted] (PH) and a second individual referred to only as [redacted] which is supposedly a nick name for the individual.

[redacted] was to line up a job in the greater Mansfield area, a burglary. He is to return to this area on January 31, 1969, to further attempt to locate a spot for a burglary.

[redacted] also told the source that the major jobs being committed in Mansfield in the recent past, have been by groups out of Cleveland and Youngstown, Ohio. No names

CV [redacted]

b7D

were mentioned however and no further details were made known to him in this regard. [redacted] did state however, that he had recieved and invite in the past, from these individuals, however, because he did not trust any of them, he refused a part of the action.

RE; LCN

[redacted] also informed the source that the "combination" had PETER DE GRAVIO killed. DE GRAVIO was reported to have a very expensive and lucrative shylocking business in the greater Cleveland area, when alive. The organization wished a cut of the action. DE GRAVIO was alleged to have offered 10%, which was not satisfactory to the outfit. They demanded a greater per centage and DE GRAVIO refused. Allegedly because of his refusal to give the larger per centage, he was killed on orders of the organization.

RE: [redacted]

CRIME CONDITIONS
YOUNGSTOWN, MAHONING COUNTY

[redacted] also advised source that [redacted] is reported to have his B & E case in Youngstown, Ohio squashed. As reported previously by the source, [redacted] had been caught in the act of committing a breaking and entering in the greater Youngstown area. Again the source had no further specifics about the information provided him on this occasion.

b6
b7C

RE: [redacted]
FUGITIVE, I-O Number 4175, Top Ten Fugitive,

It was believed that [redacted] had recently scored well in a crime. No specifics were known. However, in this regard, it was commented that [redacted] Akron, Ohio is believed to know how to contact [redacted] The location of [redacted] was not known. It was further stated that any time [redacted] was in the Akron area, he does manage to contact [redacted] (It cannot be stated that the source of this information for informant was that provided by [redacted]

SAC, CLEVELAND 2/5/69

SA

b6
b7C
b7D

Source was contacted 1/29/69, at which time he advised as follows:

RE: ANTHONY MILANO

Source stated that ANTHONY MILANO (LCN member-Cleveland), and his nephew JOHN who is an officer of Teamsters Local 410 in Cleveland, all departed Cleveland on either 1/26 or 1/27/69, to attend the funeral of the wife of in Sherman Oaks, California. Source stated that he heard that wife was killed when their house was caught in a mud slide and the pressure of the slide caused the wall to collapse, crushing

Source stated that he believes that will no doubt stay out in California for a week or two.

RE: MURDER OF MARLENE STEELE

Source advised he had been contacted on three consecutive occasions by "Cleveland Press" reporter PAUL LILLY. Source stated LILLY was trying to tie in the murder of Judge STEELE's wife, MARLENE, with JULIUS PETRO and PETE DI GRAVIO. Source stated in his opinion LILLY

b6
b7C

1 - 92-77 (CIP) (SA
1 - 92-105 (ANTHONY MILANO) (C)
1 - 92-25 (MURDER OF MARLENE STEELE)
1 - 92-397 (JACK WHITE) (SA
1 - 92-216 (PETE DI GRAVIO) (SA

[illegible]/dcd
(7)

92-397-635

CV [redacted]

must be "crazy". Source stated [redacted] asked him if he knew that the father of [illegible] GREENE, FRANK [illegible], was engaged in shylocking. Source stated that he had never heard of FRANK [illegible] being engaged in shylocking. He stated, however, it is possible since FRANK [illegible] was mainly from the Collinwood area of Cleveland, which is distinct and separate from the Murray Hill or "Little Italy" section.

Source stated that to the best of his knowledge DE [illegible] had no connection with JULIUS PETRO and he had not heard any information whatever linking these two killings.

XII. JACK WHITE

Source advised that JACK WHITE seemed pleased upon hearing that Governor RHODES of Ohio had reduced the first degree murder charge to 2nd degree, which opens a way for YONNIE LICAVOLI's release from prison after some 35 years.

Source advised that JACK WHITE used to visit his cousin, YONNIE at the Ohio State Penitentiary. Source further advised that Cleveland attorney [redacted] was the lawyer who has been handling the attempt to see YONNIE LICAVOLI released. Source stated that [redacted] has indicated, however, that YONNIE LICAVOLI is a very sick man.

b7D
b6
b7C

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CLEVELAND [redacted] DATE: 2/5/69

FROM : SA [redacted]

b6
b7C
b7D

SUBJECT: [redacted]

Source was contacted on January 6 and January 21, 1969, when he advised as follows:

RE: [redacted]

Source advised that [redacted] continue to operate as bookmakers with thier offices on the West side. Source advised that [redacted] has indicated to him many times that his operation does not include any out-of-state contacts. Source stated that [redacted] indicated he receives his line from Canton, Ohio, and that his action is therefore then between local bettors and local bookmakers.

Source stated that [redacted] continues to work for [redacted] in the bookmaking operation that handles football and basketball.

Source stated that [redacted] is planning a trip to Hawaii for a couple of weeks.

b6
b7C

1 - 92-167 (JOHN SCALISH) [redacted]
1 - 157-517 [redacted] (C)
1 - 165-692 [redacted]
1 - 92-1128 [redacted])
1 - 92-477 (CIP) [redacted]
1 - 92-846 (DI GRAVIO)
1 - 92-397 (JACK WHITE)
1 - 92-179 (BABE TRISCARO)
1 - 92-1053 (ILA) [redacted]
1 - 92-371 (ALADENA T. FRATIANNO) [redacted]
1 - 92-400 (TONY MILANO)
1 - 92-963 (JOHN NARDI) [redacted]

MPM/mkr
(13)

92-397-634

CV [redacted]

b7D

RE: FRANK MINNITI

Source stated that FRANK MINNITI is not in good health and that he spends a great deal of his time during the day at his office located at Glenwillow, Ohio, a suburb of Cleveland. Source stated that [redacted] has been an impulsive gambler and that the father has attempted to straighten his son out. Source stated that [redacted] has been under a psychiatrist's care and that he figures he must have blown a fortune by his gambling activities. Source stated that [redacted] owns and runs horses at Thistledown.

Source stated that FRANK MINNITI recently took [redacted] [redacted] into the Harmon Trucking Company, mainly in an effort to add stability to his [redacted] since he figured that [redacted] is able to exert some influence over [redacted]

RE: PETE DI GRAVIO;
JACK WHITE;
LOCAL 1317, ILA;
BABE TRISCARO

b6
b7C

Source advised that the murder of PETE DI GRAVIO still remains a complete mystery to all of PETE's close friends and associates. Source stated that DI GRAVIO's close associates still feel that it had to do with some trouble in California but they have no idea as to what this could be. Source advised that prior to DI GRAVIO's death, DI GRAVIO had indicated to him that he was not connected with the "Outfit" and that DI GRAVIO stated "Who needs them?". Source stated that DI GRAVIO further stated, "If you're with them and make a dollar you have to give them 90 cents." Source stated that DI GRAVIO made an awful lot of money in his shylocking operation but that DI GRAVIO made an extremelybad investment when he poured a huge amount of money into the Italia Supper Club. Source stated that because of this investment, DI GRAVIO's close associate, [redacted] is completely strapped financially. Source stated that in connection with the Italia Supper Club, [redacted] has indicated to him that presently there is approximately $100,000.00 owed the banks, another 100,000.00 owed in personal loans to various friends and relations of the individuals involved in the Italia, $50,000.00 owed in unpaid construction costs and that they have approximately $100,000.00 in cash already invested into the club. Source stated that [redacted] recently filed a $50,000.00 mechanics lien on the Italia Supper Club and that [redacted] did this to insure that he would get some money should the club go bankrupt.

CV [redacted]

b7D

Source stated that [redacted] has his house mortgaged in connection with money invested in the Italia and that [redacted] also has all that he owns tied up in the Italia and it is now [redacted] who stands to lose the most.

Source stated that since DI GRAVIO's death, [redacted]

Source advised that JACK WHITE, who had gone to St. Louis prior to Christmas, 1968, in connection with his nephew's death, had returned to Cleveland prior to Christmas and had spent Christmas in Cleveland. Source stated that WHITE stated that because of the death of his nephew, things were just too depressing for him in St. Louis and that is why he returned to Cleveland rather than spend the Christmas and New Year's holiday in St. Louis.

b6
b7C

In connection with JACK WHITE, source stated that WHITE was not considered the head man within the "Outfit" in Cleveland. He stated that WHITE has stayed out of things. By that he means that WHITE stays to himself and as a rule does not do favors for individuals such as getting jobs for individuals, etc. Source stated that approximately three years ago, [redacted] who is a very close friend of JACK WHITE, wnet to WHITE to get his okay [redacted] in Cleveland. Source stated at that time, JACK WHITE told [redacted] that he would not be able to help him. Source stated that as a result of that, he had to go through "BABE" TRISCARO and then to [redacted] out of Washington, D.C. who does a lot of labor work for local Teamster affiliates. Source stated that [redacted]

Source stated that [redacted] indicated that he could have had the job but he turned it down.

RE: TONY MILANO;
JOHN NARDI and
JOHN T. SCALISH

Source advised that TONY MILANO is a highly respected individual in the Cleveland area and in the Italian community.

CV [redacted] b7D

He stated that it was his opinion that TONY MILANO had never been the head of the Italian "Outfit" but that he has been extremely active and acts as a consultant and advisor. Source advised that a number of disputes are taken to Mr. MILANO who will settle them, thus saving a lot of trouble for everyone.

Source stated that the recognized head in the Cleveland area would be JOHN T. SCALISH and as far as a possible successor, source advised that JOHN NARDI's name is mentioned but that he himself doubts if NARDI would ever head it because NARDI is not a Sicilian. Source stated that besides, "What have they got now since Las Vegas is ending." Source indicated that by that statement he meant that the skimming operation in Las Vegas supposedly "ending now" has cut off revenue to the Cleveland "Outfit".

RE: ALADENA T. FRATIANNO;
JULIUS A. PETRO

On January 21, 1969, source advised after being questioned as to his knowing if ALADENA T. (JIMMY THE WEASEL) FRATTIANNO had been in town, he advised that on [redacted] [redacted] he met an old fellow at [redacted] [redacted] and was introduced but he stated that he did not get the name. He stated that he had been introduced to this individual by [redacted] Source stated that during the introduction, he recalls [redacted] stating that he had known this individual for the past 35 to 40 years. b6 b7C b7D

Source described the individual he met as "little old man who looked close to sixty."

On January 21, 1969, at the request of the contacting agent, source stated that he went to see JACK WHITE (LCN member) who advised him that the individual he had met at [redacted] [redacted] was JIMMY FRATIANNO. Source stated that WHITE told him that FRATIANNO was on parole in California and had to receive court permission to come back to Cleveland to see his father who is 84 years of age. Source stated that WHITE told him that FRATIANNO had left Cleveland on January 20, 1969, and that his whereabouts were unknown. Source stated that he did not know who FRATIANNO had contacted while in Cleveland other than [redacted] but that he believed from JACK WHITE's conversation, WHITE may also have seen him during his stay in Cleveland.

CV [redacted]

b7D

Source stated that JACK WHITE had told him that in connection with PETE DI GRAVIO's death, he believed that it must have been something that occurred in California. Source stated that WHITE indicated that there were too many individual groups in the California area to contact in an effort to determine what had happened. Source stated that it was not like in Cleveland area whereby one contact "on the hill" would usually beenoughto ascertain what happened.

Source stated that in connection with JULIUS PETRO's death in California, "no tears were shed for PETRO in Cleveland." Source stated he knew of no connection between PETRO and DI GRAVIO. Source stated that it would have been impossible for DI GRAVIO to provide any financing to JULIUS PETRO for a loan sharking operation because DI GRAVIO was broke because of his investments in the Italia Supper Club.

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	
CLEVELAND	CLEVELAND	2/13/69	12/4/68 - 2/10/69	
TITLE OF CASE		REPORT MADE BY		TYPED BY
JAMES LICAVOLI, aka, Jack White		SA [redacted]		jac
		CHARACTER OF CASE		
		AR		

2cc task force 10-8-69

REFERENCES

Report of SA [redacted] 11/26/68, at Cleveland.
Cleveland airtel to St. Louis, 12/11/68 (IO).
Sacramento letter to Cleveland, 12/12/68 (IO).
St. Louis letter to Cleveland, 1/21/69 (IO).

- P -

LEADS

b6
b7C

ACCOMPLISHMENTS CLAIMED			[x] NONE			ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [x] YES [ ] NO; PENDING PROSECUTION OVER SIX MONTHS [ ] YES [x] NO

APPROVED — SPECIAL AGENT IN CHARGE

COPIES MADE:

3-Bureau (92-4153) (RM)
1-USA, Cleveland
2-Cleveland (92-397)

DO NOT WRITE IN SPACES BELOW

92-397-637

Route to [redacted] for initialling

Searched
Serialized
Indexed
Filed

Notations

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

GPO : 1968 O - 299-885

COVER PAGE

CLEVELAND

AT CLEVELAND, OHIO

Will maintain contact with various sources regarding the activities of the subject.

INFORMANTS

SOURCE	CONTACTING AGENT
CV T-1 is [redacted]	SA [redacted]
CV T-2 is [redacted]	SA [redacted]
CV T-3 is [redacted]	SA [redacted]

b6
b7C
b7D

ADMINISTRATIVE

[redacted] has been designated by CV T-1 and CV T-3 in this report in order to further protect his identity.

By airtel dated November 29, 1968, the San Diego Office advised that [redacted] advised that Los Angeles LCN boss, NICK LICATA, had attended the funeral of Mrs. "BLACK BILL" TOCCO in Detroit, Michigan, in October, 1968. While in Detroit, LICATA advised the source that he had discussed brifly with JOE ZERELLI (Detroit LCN boss) and JACK WHITE of Cleveland, Ohio, the problems he had in Los Angeles in taking over the leadership from FRANK DESIMONE. LICATA told them that bookmakers were being killed in the Los Angeles area and that he did not know who was doing it or what the causes were and that he intended to bring the LCN family back into the control of bookmaking in the Los Angeles area.

According to LICATA, JACK WHITE told him that he had the same problems in Cleveland and that there have been three similar killings of hoodlums in the Cleveland area of which he had no inside knowledge.

It is to be noted that since May, 1968, the following Clevelanders have been victims of gangland-type shootings which have never been solved:

1. PETE DI GRAVIO
   Shot June, 1968

2. PETE TROVATO
   Shot June, 1968

3. SAM CARMELLO
   Shot June, 1968

By airtel dated December 19, 1968, the San Diego Office advised that [redacted] had advised that on December 5, 1968, he flew to St. Louis, Missouri, where he was met by LCN boss TONY GIARDANO. While in St. Louis, the informant learned that "Cleveland LCN Capo" JAMES LICAVOLI, aka. Jack White, was also in St. Louis to attend the funeral of his nephew. GIARDANO informed the source that the nephew operated a St. Louis restaurant and had recently been murdered by four Negroes who robbed the restaurant. Informant stated that the nephew was not an LCN member and that many of the persons he contacted while in St. Louis had very little regard for the deceased. b7D

Informant stated that on the afternoon of December 6, 1968, they drove to the home of [redacted] resides in St. Louis [redacted] He was accompanied by TONY GIARDANO and LCN member [redacted] They talked with LICAVOLI for about an hour, and he indicated he would be remaining in St. Louis until after Christmas. b6 b7C

They also discussed the possibility of LEO MOCERI, LCN member from Akron, Ohio, moving to southern California from Akron. LICAVOLI indicated he had no objections to MOCERI moving to California and joining the Los Angeles LCN family.

LICAVOLI advised the informant that he did not know who killed PETE DI GRAVIO, former Cleveland shylock who was shot and killed in June, 1968, while on the golf course, but he believed that DI GRAVIO was possibly involved

with former Cleveland hoodlums in some past posting or loan sharking activities in southern California. It is to be noted DI GRAVIO, just prior to his murder, had spent approximately a month in southern California. Informant also advised that at the funeral service for LICAVOLI's nephew, he was introduced to a brother who lives in St. Louis; however, TONY GIARDANO indicated that LICAVOLI's brother was not an LCN member.

On January 2, 1969, [redacted] and on January 13, 1969, [redacted] advised SA [redacted] and SA [redacted] respectively, that they had no information concerning the subject.

b6
b7C
b7D

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, CLEVELAND

Report of: SA [redacted] | Office: CLEVELAND | b6 b7C
Date: FEBRUARY 13, 1969

Field Office File #: 92-397 | Bureau File #: 92-4153

Title: JAMES LICAVOLI

Character: ANTI-RACKETEERING

Synopsis:

Subject spent approximately two and one-half weeks in St. Louis, Missouri, during 12/68, visiting relatives and attending funeral of his nephew, MIKE LOGRASSO, who was victim of robbery and murder. Subject's cousin, YONNIE LICAVOLI, who has served 35 years in Ohio Penitentiary for first degree murder, recently had charge reduced to second degree murder making him eligible for parole consideration. Subject not considered head man in LCN in Cleveland and usually "stays out of things."

- P -

DETAILS:

CV T-1 advised on December 10, 1968, that JAMES LICAVOLI, aka. Jack White, within the past two or three days, traveled to St. Louis, Missouri, to attend the funeral of his nephew who was recently shot and killed. Source stated that apparently the subject's nephew was the victim of either armed robbery and mugging. Source stated that subject left immediately after receiving notification from relatives that his nephew had been killed.

By communication dated January 21, 1969, the San Diego Division advised as follows:

The following investigation was conducted by SA [redacted] at St. Louis, Missouri: b6 b7C

[redacted] on January 14, 1969, advised as follows:

[redacted] JAMES LICAVOLI, visited St. Louis during December, 1968, as is his usual custom, but came earlier on this occasion due to the death of LICAVOLI's nephew, MIKE LOGRASSO. LOGRASSO, age 54, was murdered by several young Negroes during the robbery of LOGRASSO's restaurant in early December, 1968. LICAVOLI returned to Cleveland two days before, Christmas, 1968, because the death caused much grief among the various relatives and every time they got together, that was all they talked about.

b6
b7C

[redacted] claimed that while in St. Louis, LICAVOLI spent all of his time with relatives, as far as he knows. He stated LICAVOLI had no contact, to his knowledge, with the St. Louis Italian criminal element such as [redacted] JOHN VITALE, etc. He believed LICAVOLI traveled alone between St. Louis and Cleveland on American Airlines. LICAVOLI resided at the [redacted] residence.

b6
b7C

[redacted] stated that he, himself, spent very little time at the funeral home at the time of LOGRASSO's death and continued working every day at his place of employment, [redacted]

[redacted] stated he had no objection to being contacted concerning LICAVOLI, but preferred that he be contacted at home rather than at his place of employment.

Captain NICHOLAS VALENTI, in charge St. Louis Police Department, Homicide Section, on January 15, 1969, advised as follows:

MIKE LOGRASSO, white male; age 54; merchant; residence address 6336 Oleatha; business address 2248 North Market, where he operated a restaurant, was fatally shot during a robbery of his restaurant, December 4, 1968.

Captain VALENTI said that THOMAS CROCE, white male; age 46; a customer at the restaurant, also was shot by the robbers. The robbery and shootings were committed by four Negro youths wearing stocking masks. LOGRASSO and CROCE were both shot in the back while on the floor, face down, while obeying the commands of the robbers.

The following persons are currently charged with first degree murder in the killing of LOGRASSO:

b6
b7C

CV T-2 advised on December 4, 1968, that during the past football season, JACK WHITE has been obtaining excellent betting information on college teams on which he bets himself and usually passes out this information to some of his friends in the Mayfield Road area. Source stated that on November 23, 1968, WHITE received information on eight college teams, which all won, and on December 4, 1968, he had three college teams of which two were winners.

Source stated that he had not been aware of the source of WHITE's betting information. However, following the arrest of [redacted] by the FBI in Youngstown, Ohio, in November, 1968, on charges of Interstate Transportation in Aid of Racketeering - Gambling, he learned that [redacted] was WHITE's source of information pertaining to college football teams. Source stated that WHITE received this

information from TONY DELSANTER, LCN member in Warren, Ohio, who received it from [redacted]

By communication dated December 12, 1968, the Sacramento Division advised as follows:

On December 2, 1968, [redacted] Registration Section, Division of Motor Vehicles, Sacramento, advised IC [redacted] that California license NKM 880 was issued for a 1965 Ford, VIN 6R07T110996, to [redacted] [redacted] Oakland, California.

It is to be noted that on the morning of October 16, 1968, a maroon Ford Mustang, bearing 1968 California registration NKM 880, was observed parked in front of subject's residence at 12301 Fairview Court, Cleveland, Ohio.

b6
b7C

CV T-1 advised on January 28, 1969, that JACK WHITE was very pleased upon hearing that Governor JAMES A. RHODES of Ohio had reduced the first degree murder charge of subject's cousin, YONNIE LICAVOLI, to second degree murder which opened the way for his possible release from the Ohio State Penitentiary Columbus, Ohio, after havbg served some 35 years. Source advised that WHITE used to visit his cousin in the penitentiary.

He also stated that Cleveland attorney [redacted] was the attorney who had been handling the attempts to get YONNIE LICAVOLI released. Source stated that [redacted] had indicated, however, that YONNIE LICAVOLI is a very sick man.

CV T-3 advised on January 21, 1969, that JACK WHITE, who had gone to St. Louis prior to Christmas, 1968, in connection with his nephew's death, returned to Cleveland a few days prior to Christmas. Source stated that WHITE indicated that because of the death in the family, things were just too depressing for him in St. Louis and that is why he returned to Cleveland rather than spend Christmas and New Year's in St. Louis as is his custom.

CV T-8 also stated that WHITE is not considered the head man within the "outfit" in Cleveland. He stated that WHITE has always stayed out of things meaning that WHITE stays to himself and, as a rule, does not do favors for individuals such as getting them jobs, etc.

Source stated that approximately three years ago, [redacted] who is a close friend of JACK WHITE, went to him to get his okay [redacted] in Cleveland. WHITE supposedly told [redacted] that he would not be able to help him and consequently, [redacted] had to make other attempts in an effort to secure this objective. Source commented that [redacted] did not [redacted] although there is a good possibility he could have had the job, but decided to turn it down.

b6
b7C

CV T-3 indicated that JOHN T. SCALISH (Cleveland LCN head) is the top man as far as the LCN in Cleveland is concerned.

FD-323 (Rev. 11-29-61)

In Reply, Please Refer to
File No. 92-397

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Cleveland, Ohio
February 13, 1969

Title JAMES LICAVOLI

Character ANTI-RACKETEERING

Reference Report of SA [redacted] dated and captioned as above at Cleveland.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

3-Bureau (92-4153) (RM)
1-USA, Cleveland
2-Cleveland (92-397
JJJ:jac
(6)

jac

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CLEVELAND [redacted] DATE: 2/24/69

FROM : SA [redacted]

SUBJECT: [redacted]

b6
b7C
b7D

TITLES AND FILE NUMBERS ON WHICH CONTACTED

92-630	ERNIE LA SALLE	SA [redacted]
92-869	LEO MOCERI	SA
92-167	JOHN T. SCALISH	SA
92-400	TONY MILANO	SA
92-397	JACK WHITE	SA
166-153	[redacted]	(C)
92-477	CIP	SA [redacted]
92-748	LCN	SA
92-846	PETE DI GRAVIO	SA
92-963	JOHN NARDI	SA
92-986	[redacted]	(C)
179-	[redacted]	SA [redacted]
92-1128	FRANK MINNITI	SA
92-563	ANGELO A. LONARDO	SA
92-688	[redacted]	SA
92-371	ALDENA "JIMMY THE WEASEL" FRATIANNO	SA [redacted]

b6
b7C

(See Page 2)

92-397-638
Searched.... Indexed......
Serialized ... Filed......

February 24, 1969
FBI — Cleveland

MPM/clo
(19)

CV [redacted]

92-179	BABE TRISCARO	SA [redacted]
92-176	FRANK BRANCATO	SA [redacted]

****

Source was contacted on February 18, 1969, at which time he advised as follows:

RE: JACK WHITE

Source advised that from recent conversations with JACK WHITE (LCN Member), he learned that WHITE was not in town during the recent visit of JIMMY FRATIANNO. Source stated that on that weekend WHITE was in Columbus, Ohio, in connection with his cousin, YONNIE LICAVOLI. Source stated he did not know the exact purpose of WHITE's trip to Columbus. Source stated that WHITE is very philosophic about the holdup in the parole of YONNIE LICAVOLI and stated "we waited this long, we can wait a little longer."

b6
b7C
b7D

Source stated that WHITE doesn't appear to have any interest in local matters, and prefers to stay clear of everything and not to become involved.

Source stated that when [redacted] the individual who shares his residence with WHITE first started to assist PETE DI GRAVIO in the building of the Italia Supper Club, it made WHITE unhappy because he stated that it would more or less indicate a tie between himself and DI GRAVIO, which he stated was not desirable.

Source stated that WHITE, to his knowledge, doesn't see JOHN T. SCALISH, reported Cleveland LCN head, very often. Source stated that in fact in the last number of years he has only seen JOHN SCALISH down in Little Italy on possibly three or four occasions. Source stated that recently SCALISH drove down Mayfield Road in Little Italy, Cleveland, and stopped for a short time and had a discussion with WHITE. Source stated [redacted] a partner of the deceased PETE DI GRAVIO

CV [redacted]

b7D

actually made an inquiry as to who the individual in the car was, which indicated to the source that [redacted] did not know SCALISH well, even if he knew him at all.

Source stated that LEO MOCERI and ERNIE LA SALLE, Akron outfit guys, came up to see WHITE occasionally, maybe five or six times a year, but that they don't come as often as they used to. Source stated that ERNIE LA SALLE must be 72 years of age and is staring to show a little wear and tear.

Source stated that he was present when [redacted] [redacted] informed WHITE of the death of VITO GENOVESE, and that WHITE's only comment was "too bad he had to die in jail."

Source stated that WHITE's daily routine is playing cards and watching TV. Source stated that WHITE the last couple of years has become a watcher of daytime soap operas and will actually make an effort to schedule his visitors so as not to interfere with his TV viewing.

b6
b7C

Source stated that concerning VITO GENOVESE, WHITE indicated that there would not be anyone from the Cleveland area going to the funeral of GENOVESE.

RE: PETE DI GRAVIO

Source stated that concerning the recent murder of PETE DI GRAVIO, [redacted] had told him that he saw no connection whatsoever between the death of DI GRAVIO and that of JULIUS PETRO. Source stated that [redacted] indicated that DI GRAVIO never had any like for PETRO and considered him to be a braggart and a person who was "way out." Source stated that DI GRAVIO, upon his return from California prior to his death in June, stated that he had not seen JULIUS PETRO when he was in Los Angeles and that DI GRAVIO further stated that he had not seen JIMMY FRATIANNO.

Source stated that the rumor persists that

CV [redacted]

b7D

DI GRAVIO's death was an outfit killing; but he himself does not believe it. Source stated that JOHN T. SCALISH had no money in DI GRAVIO and DI GRAVIO's associates loan-sharking operation. Source stated that he feels positive of this. He further stated that if anyone had invested money in this operation, it would have been JACK WHITE rather than JOHN T. SCALISH, and he knows that WHITE had no money in it.

Source stated that people find it hard to believe that DI GRAVIO and his associates operated this very lucrative shylocking operation for an extended period of time without anyone trying to muscle in for a piece of it. Source stated that he doubts if this would be possible in any other major U.S. city.

Source stated that [redacted]

b6
b7C

Source stated that [redacted] has gone hippie, and has his hair practically to his shoulders and is wearing a moustache and a beard. Source stated that [redacted] has been given instructions to "stay off the hill" (the hill is commonly known as Little Italy and refers to the Mayfield Road section).

The source stated that he recalls, reminiscing about his association with DI GRAVIO, that one time he mentioned to PETE that he heard that PETE was being considered to become "the Boss" of the Cleveland area. He stated that DI GRAVIO stated that he had heard the rumors, at which time the source stated "the Boss of what?" and DI GRAVIO replied, "I don't have any idea." Source stated that DI GRAVIO indicated that being taken

CV [redacted] b7D

into the outfit in the Cleveland area was no inducement for him because he would only be giving up and not receiving anything, because the Cleveland outfit had nothing whatsoever to offer.

RE: FRANK MINNITI

Source advised that on February 18, 1969, FRANK MINNITI was released from the Richmond Hospital, a new hospital located on Mayfield Road, just east of Route 271.

Source stated that FRANK MINNITI is an individual who is 77 years old with an extremely bad heart. He stated that MINNITI was in the hospital on this occasion and a tumor was located on his prostate gland. Source stated that Dr. ZIMMERMAN, his physician, advised that no operation could be undertaken because of MINNITI's poor heart.

Source stated that Mr. MINNITI has handed over the Harmon Trucking Business to [redacted] [redacted] Source stated that this is the only thing MINNITI still has operating because the Standard Excavating Company doesn't have a thing going for it. b6 b7C

Source stated that from recent conversations with FRANK MINNITI, he would have to say that he is getting a bit senile in his approach to various things.

RE: LCN, CLEVELAND

Source stated that in connection with the outfit in Cleveland, in order to get ahead, you have to either be a Sicilian or raised in the Kinsman area of Cleveland. Source stated that the Little Italy section, also referred to as the Mayfield Road - Murray Hill area, is over-rated.

Source stated in the way of backing up this

CV [redacted] b7D

statement that none of the good positions have gone to any of the individuals from the Murray Hill - Mayfield Road area. He further illustrated by stating that the following individuals are from the Kinsman area or are Sicilians:

JOHN T. SCALISH - who is described as the head in Cleveland;

JOHN DE MARCO - who source stated he has only seen on the Mayfield Road area two or three times in the last number of years;

BABE TRISCARO - President of Local 436, Internation Brotherhood of Teamsters. Source stated that TRISCARO used to be a most frequent visitor of the IAB Club where TONY MILANO spends most of his time, but that in the past few years, TRISCARO's appearances have been less and less frequent.

[redacted] - Source stated that [redacted] is instrumental in the continuation of the IAB Club, but that [redacted] although he spends a great deal of time on the hill now, was not from the area originally. b6 b7C

FRANK BRANCATO -
ANGELO LONARDO -
[redacted] - Source stated that none of these individuals were brought up in the Murray Hill - Mayfield Road area.

CV [redacted] b7D

JOHN FELICE - President of Local 293, International Brotherhood of Teamsters. Source stated that FELICE was from the West Side of Cleveland and got into power and obtained prestige from marrying MARY ARTWELL.

Source stated that there have been no young members brought into the outfit and in fact he could not even think of a young member. He stated "but what could they give anybody if they would bring them in?" He said the best thing they have to offer in one of the unions is a Business Agent, but there aren't enough of them to pass around.

Source stated that the Cleveland area is distinct from other areas in the country in that they merely have nothing to cut up. He further stated that the Cleveland outfit does not control:

Policy - which is Negro operated;

Numbers operations - which is a Negro operation;

Bookmaking - which source stated has a large number of Jewish bookmakers, who don't have to piece off their action in the way of jurisdiction or having a license to run.

Narcotics - source stated that narcotics scares the Cleveland outfit completely and it seems to be mainly a hippie operation in the Cleveland area presently.

Source further stated in the way of illustration of his views concerning this matter, that when

[redacted] b7D

CV [redacted]

b7D

Source further stated that the only thing necessary in the Cleveland area to operate a card game, a bookie joint, or any other type gambling operation is a bankroll and the ability to run.

Source stated that when PETE DI GRAVIO and [redacted] had a card game going on "the hill" and also a dice game, this by its very nature took certain players away from the barbut game which FRANK BRANCATO, LCN member, has a share, but that they were never told to lay off or piece off to BRANCATO, which indicated that no pressure was exerted on anyone who wanted to move on their own.

b6
b7C
b7D

RE: TONY MILANO

Source stated that [redacted], from the time she was approximately 18 years old until her death in her early forties, worked for TONY MILANO [redacted]

CV [redacted]

b7D

He stated that she worked more as a maid and babysitter for the MILANO's. He advised that when the MILANOs went to California, she went with them and in fact she practically raised [redacted] Source stated that Mr. ANTHONY MILANO, [redacted] recently returned from the funeral of [redacted] wife, who was buried in the California mountain slide recently. Source stated that Mr. MILANO is trying to encourage [redacted] to return to Cleveland, [redacted] [redacted] Source stated that [redacted] [redacted] is not doing too well financially on the West Coast and has had a number of business reverses.

b6
b7C

Source stated that until a few years ago, Mr. MILANO never knew PETE DI GRAVIO and source stated in fact, Mr. MILANO, approximately three or four years ago, asked him to go with him to see DI GRAVIO and to introduce him. Source stated that he took Mr. MILANO to DI GRAVIO and then he learned the reason for Mr. MILANO's visit was to solicit an ad for a paper at annual Italian Carnival in Little Italy.

Source stated that prior to Mr. MILANO's meeting with DI GRAVIO, when DI GRAVIO first heard of his coming, they all thought that Mr. MILANO was coming and telling them that he was going to be in for a piece of the action. Source stated, however, it never materialized and Mr. MILANO's relationship with DI GRAVIO was rare indeed.

RE: [redacted]

Source stated that [redacted] [redacted] recently paid a visit to [redacted], at which time they told him that they heard that he had been shylocking money and certain stories had come to their attention that he had given indications that this was part of the former DI GRAVIO operation. Source stated that [redacted] made it clear to [redacted] that they don't appreciate this kind of talk, in that they did not want to become involved in any way with a current shylocking operation.

b6
b7C

CV [redacted]

Source advised that [redacted] from the West 25th Street area, who had formerly borrowed money from [redacted] and who was a close associate of, and friend of, [redacted] a big bettor from the Cleveland area, has recently left his family and his whereabouts are not known.

b6
b7C
b7D

SAC, CLEVELAND [redacted] 2/24/69

SA [redacted]

b7D
b6
b7C

Informant was contacted on 2/13/69 at which time he was questioned whether he had heard any comments made by JAMES LICAVOLI regarding the recent newspaper articles indicating that YONNIE LICAVOLI was obtaining his parole from the Ohio State Penitentiary. Source stated that he has not heard JAMES LICAVOLI comment on this event but pointed out that if JAMES LICAVOLI had been involved in obtaining this parole he would never discuss it publicly in such a place as the card room on Mayfield Road.

③ - Cleveland
(1 - 92-397) (JAMES LICAVOLI)
(1 - 92-396) (YONNIE LICAVOLI)

JFK:jle
(3)

92-397-639

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
FEB 24 1969
FBI - CLEVELAND

SAC, SAN FRANCISCO (92-1645) 2-27-69

SAC, SACRAMENTO (92-175) (RUC)

JAMES LICAVOLI, aka
Jack White;
AR
(OO: CV)

Re 57 [illegible] 1/17/69

Enclosed for the San Francisco Division are copies of California licenses issued to [redacted] and [redacted] which were obtained on 2-6-69 by IC [redacted], from [redacted] Drivers' License Section, California DMV.

b6
b7C

2 - San Francisco (Enc. 2)
1 - Cleveland (Info) (92-397)
1 - Sacramento
GTL:mmm
(4)

92-397-640

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
MAR 3 1969

b6
b7C

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CLEVELAND (92-397) DATE: 2/28/69

FROM : SAC, WFO (92-1911) (RUC)

SUBJECT: JAMES LICAVOLI, aka
AR
(OO: CV)

Re your letter dated 1/31/69.

[redacted] Passport Office, Department of State, advised SA [redacted] on 2/26/69, that a search had been made of the current and retired files of that office, but no record of a passport application by subject could be located.

b6
b7C

2- Cleveland
1- WFO

KJH:bmb
(3)

92-397-641

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
MAR 4 1969
[redacted] AND

b6
b7C

3/4/69

AIRTEL

TO: SAC, LITTLE ROCK

FROM: SAC, CLEVELAND (92-748) (P)

RE: LA COSA NOSTRA
AR - CONSPIRACY

Re San Diego airtel to Cleveland, 2/27/69.

Enclosed is one photo each of JAMES LICAVOLI, aka. Jack White; ERNEST FUSCO, aka. Ernest LaSalle; and LEO MOCERI.

For information of Little Rock, above individuals are all identified LCN members connected with the Detroit family. LICAVOLI resides in Cleveland and is considered a leading LCN member. MOCERI and FUSCO reside in Akron, Ohio and both are considered old-time killers for LCN and have no known employment. All convicted of felonies.

[redacted] has previously advised that MOCERI had arrived in San Diego on 1/25/69, accompanied by girl named [redacted] described age 25, blonde and thin, from Akron, Ohio. MOCERI was driving a '98 Oldsmobile, dark brown bottom with light brown top, bearing Ohio license A-3145-C and is believed driving this car back to Akron, via Hot Springs.

b7D

b6
b7C

2 - Little Rock
(4) - Cleveland
(1- 92-630) (FUSCO)
(1- 92-397) (LICAVOLI)
(1- 92-869) (MOCERI)

JFH/mkr
(6)

Searched
Serialized
Indexed
Filed

92-397-642

CV 92-748

Little Rock requested to verify presence of these individuals in Hot Springs and contact logical sources to determine activities and associates.

SAC, CLEVELAND (92-748) 3/17/69

SA [redacted] b6 b7C

LA COSA NOSTRA
AR - CONSPIRACY

There is attached herewith, pertinent portions of San Diego airtel to Bureau, 3/5/69, captioned, "LA COSA NOSTRA", which sets forth information received from [redacted] b7D on 2/19/69 re LCN members in the Cleveland area.

INFORMATION FROM THIS INFORMANT SHOULD BE HANDLED IN A MOST CIRCUMSPECT MANNER AND UNLESS THE SOURCE IS WELL CONCEALED, REPORTED ONLY ON THE ADMINISTRATIVE PAGES OF THE REPORT IN WHICH IT IS USED. SUCH INFORMATION FROM THIS INFORMANT IS NOT TO BE DISCLOSED TO ANY INDIVIDUAL OUTSIDE THE BUREAU AS IT MIGHT COMPROMISE THE INFORMANT AND PLACE HIM IN JEOPARDY.

1 - 92-167 (JOHN SCALISH)
1 - 92-397 (JAMES LICAVOLI)
1 - 92-400 (ANTHONY MILANO)
1 - 92-630 (ERNIE LASALLE)
1 - 92-869 (LEO MOCERI)
1 - 92-810 (ANTHONY DELSANTER)

JFK/jsj
(7)

92-397-643

SEARCHED ...... INDEXED ......
SERIALIZED ...... FILED ......
MAR 1 7 1969

[redacted] b6 b7C

was LCN boss. He advised that MALINA made considerable amount of money after retiring in about 1940 and now is traveling frequently. MALINA told the informant that he will be making a trip to Europe in the next few months and while in Sicily he wanted to visit his old friend SIMONE SCOZZARI. He wanted SCOZZARI's address in Sicily. (SCOZZARI is an LCN member deported several years ago from Los Angeles area).

II. Cleveland Division

Informant advised that LEO MOCERI was still vacationing at San Diego, but that he would be returning to Akron, Ohio on about 3/1/69. That MOCERI still intended to move permanently to the Southern California area.

From comments made by MOCERI informant got the following impressions concerning the Cleveland LCN family:

That Cleveland LCN underboss TONY MILANO has a steady income of payoffs from some unions and that the Cleveland LCN boss JOHN SCALISH also receives part of these payoffs. That the Cleveland LCN family also has an income from gambling which includes an old established crap game operating in the Italian neighborhood of Cleveland a couple of blocks from LCN member JIM LICAVOLI's house. That although SCALISH is the Cleveland family boss he still takes orders and consults with former boss POLIZZI. That part of Ohio comes under the control of Pittsburgh LCN boss JOHN LA ROCCA. As an example of this MOCERI told the informant that LCN member [redacted] is an LCN capo in Stubenville, Ohio, who has a few soldiers under him, but reports to LA ROCCA.

b6
b7C

From MOCERI's comments informant believes LA ROCCA is operating some gambling joints in West Virginia and the West Virginia Governor's Office is on their payroll. (Informant had no specific information regarding these payoffs.)

MOCERI also believes that YONNIE LICAVOLI will soon be released from Federal prison and will join his brother JIMMY LICAVOLI in Cleveland. ?

In regard to LEO MOCERI, the informant advised that his girlfriend [redacted] had left San Diego and went back to Detroit. MOCERI told the informant that [redacted] was serving a long prison term for robbery and she was dating a Detroit man. The Detroit boyfriend is about 50. [redacted] is [redacted] Informant advised [redacted] just wanted to see California

Informant advised on 2/27/69 that MOCERI is in frequent phone contact (probably pay phone) with LCN member ERNIE FUSCO, aka., La Salle, of Akron, Ohio. That at the present time LA SALLE is vacationing in Hot Springs, Arkansas, with JIMMY LICAVOLI, aka., Jack White, and that MOCERI will probably stop in Hot Springs to visit them enroute home. Informant advised 2/27/69 Cleveland LCN member TONY DELSANTER recently left Cleveland to vacation in Florida.

b6
b7C

Informant advised that when he went to Los Angeles on 2/18/69 he brought MOCERI with him to meet [redacted] and his partner [redacted]. They were told by [redacted] that he had made a great deal of money pushing the phony promissory notes from the Baptist Foundation of America, but that there was a man living in Daytona, Florida, named TONY ROMANO who was criticizing the Baptist Foundation of America to the extent that it was getting more difficult to push these notes. These hoodlums associated with [redacted] pushing the Baptist Foundation notes as collateral for bank loans, are afraid to take any action against ROMANO because he claims he is a LCN member

from Buffalo, New York. [redacted] asked the informant and MOCERI if they could verify this.

Upon return to San Diego MOCERI called Buffalo and talked to two LCN members, SAM PIERI and his brother-in-law JOE DI CARLO. They did not recognize TONY ROMANO as an LCN member. They later called MOCERI back on 2/19/69 and told him that they had questioned their associates in Buffalo and no one there knew TONY ROMANO as an LCN member.

Informant later advised [redacted] that ROMANO was not in the Buffalo outfit. [redacted] told the informant that [redacted] has been making frequent trips to the Bahamas and would probably see ROMANO enroute and attempt to stop his criticism. [redacted] believes [redacted] is putting away his money through Bahama banks before he is exposed and prosecuted).

b6
b7C

Informant advised that he and LEO MOCERI recently visited Tijuana, B.C., Mexico. They were accompanied by their girlfriends and therefore there was no opportunity for talk concerning LCN matters. They ate dinner at the Roma Madrid Restaurant in Tijuana operated by [redacted] who acts as an LCN drop for correspondence to Sicily. They also visited another Italian, [redacted] the Palermo Restaurant in Tijuana. Through him they determined that LCN member JASPER MATRANGA (deported from United States several years ago), is slowly dying of cancer. Informant advised that [redacted] who also was deported for narcotics activities once operated in the rackets in the Los Angeles and San Francisco areas with [redacted] BURT "The Barber" BUSTERNA. Stated [redacted] had a large bookmaking operation years ago in Los Angeles, but were not LCN members. Advised that BURT is now dead and since [redacted] was deported on a narcotics charge he has remained in Tijuana running the Palermo Restaurant and is no longer engaged in criminal activity.

From conversations with MOCERI informant believes he has about a $200 to $250 a week income from an LCN controlled

barbut game in Warren, Ohio, and that he has a [illegible] thousand dollars out in loans which gives him about a $200 a week income. Informant believes that MOCERI recently obtained his $18,000 out of the Ranch Market.

MOCERI has told him that if he settles permanently in Southern California, and gets any action he has several old LCN friends who would like to move to Southern California to join him - such as LA SALLE, PIERI and DI CARLO.

III. Phoenix Division

Informant advised on 2/19/69 he received a phone call from LCN member JIMMY "The Weasel" FRATIANNO, who is now residing in Phoenix. FRATIANNO was being visited by [redacted] [redacted] the ex-convict who was associated with [redacted] [redacted] in promoting for Israel a machine gun which can be used with a silencer. [redacted] claimed he was running out of money and he had been arrested recently by the Phoenix Police Department. [redacted] and FRATIANNO are still waiting for [redacted] to make the necessary contacts in New York for the promotion of this machine gun and the sale of it to Israel.

b6
b7C

Informant advised that FRATIANNO has been making frequent telephone calls using a cancelled credit card. The credit card belongs to his former employer, Furniture Giant, in Sacramento, and the telephone company has been investigating FRATIANNO's continued use of this cancelled credit card.

FRATIANNO told the informant that he hopes to establish a furniture and appliance discount store in Phoenix as an outlet for merchandise from Gaylur Mercantile Corporation in Chicago, operated by LCN member FELIX "Milwaukee Phil" ALDERISIO.

FRATIANNO told the informant that to date the Seventh Step Foundation has not yet signed any fund raising contracts with Gaylur.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-107-02

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CLEVELAND [redacted]

DATE: 3/14/69

FROM : SA [redacted]

b6
b7C
b7D

SUBJECT: [redacted]

Informat was contacted on February 26, 1969, at which time he furnished the following information:

GAMBLING

Informant stated that recently all of the regulars on the Mayfield Road Hill area, has been receiving good information on "steam" basketball games during the past couple of weeks. He pointed out that recently 14 out of 17 were winners. Source stated that JAMES LICAVOLI bets on these games, however, because of the recent rash of winners, LICAVOLI and the others have been unable to locate bookmakers who will take their bets. Source stated that [redacted] has refused to take any more basketball bets and also [redacted] has turned down basketball bets. Source pointed out that because of recent losses, [redacted] who reportedly was a partner with [redacted] had to borrow additional money in order to stay in business.

Informat stated that [redacted] continues to operate at his old location on [redacted] [redacted] and continues to take horse bets.

JAMES LICAVOLI

Informat stated that he recently came to the conclusion that LICAVOLI had actually invested money in PETE DI GRAVIO's shylocking business. Source stated that he came to this conclusion after finding out that LICAVOLI is having difficulty collecting on some of these outstanding loans, particularly to Jewish businessmen and also to [redacted] Source stated that [redacted] has

b6
b7C

PC

1 - 92-718 (CRIME CONDITIONS CLEVELAND)
1 - 92-397 (JAMES LICAVOLI, ASSIGNED SA [redacted]
1 - 162-2
1 - 165- [redacted]
1 - 92-846 (PETE DI GRAVIO)
1 - 92-717 [redacted]
1 - 92-1663 (BURGLARY SUSPECTS)
1 - 92-400 (TONY MILANO, ASSIGNED SA [redacted]
1 - 92-963 (JOHN NARDI ASSIGNED SA [redacted]
JFK:lms (10)

92-397-644

borrowed from just about everybody including JOHN NARDI and [redacted] and still owes on these loans.

Informant stated that LICAVOLI has attempted to sell to him the outstanding "markers" which are uncollectable loans but that he, the informant, turned him down. Informant also stated that on several occasions in the past when he, the informant, attempted to borrow money from [redacted] that [redacted] had indicated that he would loan the money to the informant, but that he had to have it back within several days because he had to "have the money for JACK".

Source source stated that he concluded from [redacted] statements that LICAVOLI had invested money and was expecting a regular return on his investment on a regular basis.

Informant also pointed out that he is aware that LICAVOLI will come up with money to invest in a "good thing", and he believes that on occasion LICAVOLI has gone into partners with [redacted] [redacted] to enable [redacted] to make a particular loan, that would pay a good interest in return.

b6
b7C

Informant stated that he has no idea where LICAVOLI keeps his money or how he gets his hands on it when he needs some.

BURGLARS

Informant stated that he had been in Youngstown, Ohio, on February 23, 1969, and had visited [redacted] at his residence. He stated that while at [redacted] he met [redacted] a burglar from Akron, who had brought a prostitute with him from Akron and made arrangements with [redacted] to conduct an abortion on this girl. Informant

CV

b7D

stated that the girl accompanying

Informant added that he believed that has been prostituting for in the Akron area.

Informant was advised that he had heard that are expecting to be released from the Ohio Penitentiary in the near future, and will be returning to Cleveland.

Informant stated that both of these individuals were active burglars in the Cleveland area.

Informant also advised that he had heard that all of the local charges against had been dropped following being wounded and paralyzed while participating in a robbery at Hartford, Connecticut.

Informant stated that recently had contacted him desiring to borrow $300. Informant pointed out that is hard up financially, but is a real "barbut nut" and on the day he was released from jail he immediately went to the barbut game that night and lost everything he had.

b6
b7C

Informant stated that he had recently discussed who he knew to be a former associate of and learned that will have nothing to do with following his recent arrest by the FBI.

Informant also stated that BOB BOGGESS, who was once closely associated with had been used by to kill people. Informant stated that BOGGESS has a reputation of being "crazy" and is the type of individual who would kill someone without the least bit of hesitation.

Informant stated that he contemplates getting together with in the near future and will endeavor to lead the conversation into the activities of , who was one time associated with and attempt to determine if has any information regarding present whereabouts.

CV [redacted] b7D

Informant advised that he has not seen nor heard anything of TONY BUFFA in the past several weeks, and has no idea what his current activities are.

Informant stated that during his visit to the Mayfield Road Hill area he has picked up the rumor that TONY MILANO is supposed to retire in the near future, and that JOHN NARDI is slated to take his position in running the Italian-American Brotherhood Club.

b6
b7C

Informant also stated that JOHN NARDI in addition to his Teamster activities was engaged in booking horse bets and supposedly has a place near East 55th and Broadway.

Informant stated that [redacted] visits JOHN NARDI practically every evening on Mayfield Road, and is considered to be a partner with NARDI in his booking business.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CLEVELAND (92-397) DATE: 3/17/69

FROM : SAC, SAN FRANCISCO (92-1645) (RUC)

SUBJECT: JAMES LICAVOLI, aka
Jack White
AR
OO: Cleveland

Re Sacramento letter to Cleveland, dated 12/12/68.

Enclosed for Cleveland one photograph each of [redacted] [redacted]

On 3/12/69, a review of the records as maintained by the Identification Division of the Oakland, California, Police Department, were reviewed by SE [redacted] and no record could be located re [redacted]

b6
b7C

No attempt is being made by the San Francisco Division to locate and interview [redacted] unless the Cleveland Division so request.

2 - Cleveland (Encl. 2)
1 - San Francisco
JFB:met
(3)

92-397-1645

b6
b7C

SEARCHED INDEXED
SERIALIZED FILED
MAR 20 1969
FBI — CLEVELAND

SAC, CLEVELAND [redacted] 4/8/69

SA [redacted]

b6
b7C
b7D

Informant was contacted on 4/2/69 at which time he furnished the following information:

He advised that JAMES LICAVOLI has returned from Hot Springs, Arkansas and is currently frequenting his regular hang outs on Mayfield Road Hill. Informant stated that during the previous week a mens shop in Youngstown, Ohio known as Lord Chesterfield had been burglarized and approximately 300 mens suits were stolen. Subsequent to this theft one of the partners of the shop came to Cleveland, Ohio and personally contacted LICAVOLI asking his assistance in arranging for the return of the stolen suits with the understanding that the owner would be willing to pay LICAVOLI an unknown amount of money to bring this about. Source stated that LICAVOLI then had [redacted] contact somebody in Youngstown to determine whether the stolen suits were still available, however, [redacted] learned that the suits had been disposed of. According to informant, LICAVOLI did nothing further in this regard but indicated he would have been able to "make a little money" if the suits had not been sold.

b6
b7C

Informant advised that the barbut game in downtown Cleveland has been closed down for the past 10 days. He remarked that this was the first time that this game has not been in operation in many many years. Informant stated that this shutdown is believed to be the result of investigation conducted by Detective [redacted] of the Cleveland Police Department.

It should be noted that in this regard, Detective [redacted] has been in contact with SA [redacted] on numerous occasions regarding the location of the barbut game and SA [redacted] with the assistance of this informant was able to determine that the game was last located on the third floor of 648 Huron Road, Cleveland.

(4) - Cleveland
(1 - 92-397 JAMES LICAVOLI)
(1 - 92-477)
(1 - 166-48)
JFK:jle
(4)

92-397-646

CV [redacted] b7D

During the evening of 4/2/69, Detective [redacted] contacted SA [redacted] who advised him that he had learned that the barbut game was closed down. [redacted] indicated that he had suspected that the game was down but that the writer's information was the first actual confirmation that the operation had ceased. [redacted] further stated that after he had determined the location of the game, he had submitted a report to Chief GERITY who in turn furnished the report to a sergeant covering the downtown area. [redacted] stated that while he did not have proof of this he believed that this unnamed sergeant had gone to the operator of the game, possibly [redacted] and informed him that this game could no longer continue due to the interest and pressure created by Chief GERITY and that as a result [redacted] agreed that he would discontinue the game. b6 b7C

Informant also advised that although the game was shutdown he had heard that the operators were considering reopening in the near future and were even considering the possibility of setting up a dummy location in order to throw off the police department and actually run the game at a second location. This information was furnished to Detective [redacted]. It should be further noted that [redacted] advised SA [redacted] that he has endeavored to put out "the word" that this game will never be allowed to operate unmolested and that the best thing that the operator could do would be to move the location outside of the Cleveland city limits. [redacted] added that he hopes the operator gets the message and move the game from within the city of Cleveland.

SAC, CLEVELAND [redacted] 4/8/69

SA [redacted]

b6
b7C
b7D

Informant was contacted on 3/21/69, at which time he furnished the following information:

Informant stated that he had been in recent contact with [redacted] and learned that [redacted] was doing n nothing and has even been unable to visit the barbut game because he is broke. Informant stated that [redacted] had borrowed a couple of hundred dollars from him and has been unable to repay him. Informant stated that the crap game which had been operated at the "Cellar" at Murray Hill Road has been operating on and off at the former location the Blaze Restaurant on Mayfield Road. Informant pointed out that an individual known only to him as "Chumps" who owns the property at the Blaze Restaurant and who lives above this location also owns the building where the "Cellar" is located.

Informant stated that JAMES LICAVOLI was still in Hot Springs, Arkansas but is supposed to return within the next few days. Source stated that [redacted] had accompanied LICAVOLI to Hot Springs. Informant also advised that LICAVOLI currently drives a 1968 LTD Ford, two door sedan, light green bottom with a black vinyl top and source did not know the license number of this car. Source also pointed out that [redacted] who is a close associate of LICAVOLI also drives a similar car to that driven by LICAVOLI.

b6
b7C

Source stated that he had no information regarding the current activity of TONY BUFFA and pointed out that he has neither seen nor heard of BUFFA during the past several weeks. He added that BUFFA no longer frequents the East 110th and Woodland area and added he is not aware of what area BUFFA currently frequents.

(5) - Cleveland
(1 -91-2744
(1 -92-170 TONY BUFFA)
(1 -92-397 JAMES LICAVOLI) [redacted]
(1 -92-718 CRIME CONDITIONS CLEVELAND)
JFK:jle
(5)

Date Received 4/16/69
92-397-647
by [illegible]

CV [redacted] b7D

Informant stated that [redacted] was planning to go to work at the Republic Steel Company as a iron worker where a big rush job is to start on approximately 4/8/69. According to Informant this job will be 7 days a week, 12 hours a day.

b6
b7C

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CLEVELAND [redacted] DATE: 4/9/69

FROM : SA [redacted]

b6
b7C
b7D

SUBJECT: [redacted]

Source was contacted on March 23, 1969, and April 3, 1969, at which time he advised as follows:

RE: JACK WHITE and
YONNIE LICAVOLI

Source advised that JACK WHITE had recently returned from Hot Springs, where he had gone for a vacation. Source stated that [redacted] the man who shares his house with WHITE, accompanied him to Hot Springs. Source stated that [redacted] has become extremely nervous lately and has had all sorts of headaches in connection with the mechanics lien he has against the Italia Dinner Club in Little Italy. Source stated it was because of [redacted] highly nervous state that WHITE took him with him to Hot Springs.

Source stated that WHITE recently indicated that YONNIE LICAVOLI was presently incarcerated in Ohio State Penitentiary, is quite ill after having suffered a heart attack and is not certain if he is going to make it or not.

Source stated that both [redacted] and WHITE are once again back in Cleveland and that [redacted] (phonetic) has recently purchased the Club House on Northfield Road and it is to re-open under the name Golden Horse Shoe. Source stated that [redacted] has a business, The Ohio Dry Wall, which he understands is a highly considered business enterprise.

b6
b7C

1 - 92-397 (JACK WHITE) (SA [redacted]
1 - 165-663 [redacted] (SA [redacted]
1 - 92-1128 (FRANK MINNITTI) (C)
1 - 92-478 (CIP) (SA [redacted]
1 - 92-869 (LEO MOCERI) (SA [redacted]
1 - 92-1023 (JOHN J. FELICE) (SA [redacted]
1 - 92-499 (LOCAL 293) (SA [redacted]
1 - 165-692 [redacted] (SA [redacted]
1 - 165-577 [redacted] (C)
1 - 165-803 [redacted] (SA [redacted]
1 - 162-584 [redacted] (SA [redacted]
1 - 165-15 [redacted] (C)
1 - 165-581 [redacted] (SA [redacted]
1 - 92-396 (THOMAS LICAVOLI) (C)
1 - 162-2 (IGA) (SA [redacted]
amy

92-397-648

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
APR 9 1969
FBI — CLEVELAND

[redacted] b7D

RE: FRANK MINNITI

Source stated that FRANK MINNITI's health continues to worsen and he weighs about 135 pounds at the present time. Source stated that [redacted] is staying away from the tracks this year [redacted] is deeply concerned about [redacted] betting habits.

RE: [redacted]

Source stated that [redacted] and the individuals working with and for him at his west side book office recently had a split and as a result of it, [redacted] is no longer working for [redacted] and in fact the source believes [redacted] might even have left the Clevelandaarea temporarily. Source stated that [redacted] was also kicked out by [redacted] and that after FUZZY LAKIS' death he attempted to go back with [redacted], but [redacted] told him that he could not put him on now. Source stated that it got to be a question according to [redacted] of whowas the boss and who was running the place.

Source advised that [redacted] continues to book and he believed that with the coming of baseball season [redacted] business will pick up.

b6
b7C

Source stated that [redacted] continues to work out of [redacted] office but that [redacted] handles a lot of small horse bettors. Source further advised that besides booking horses [redacted] is a fairly lucky bettor. Source stated that [redacted] considers it to be only a matter of time until he is forced to close his office on the west side inasmuch Detective [redacted] has been observed in the area a couple of times and [redacted] figures that the Cleveland Police are perhaps attempting to set up a raid. Source stated that no one on the Cleveland Police Force is taking any money in the form of payoff to let a gambling operation run, and that everyone now operating is strictly on their own.

RE: [redacted]

Source advised that on Wednesday or Thursday, March 26 or 27, 1969, [redacted] a Canton-wide gambling figure tried to commit suicide by taking 29 sleeping pills.

b7D

Source stated that he understood that [redacted] was taken to Mercy Hospital in Canton, where his condition at first was described as critical. Source stated that he believes [redacted] came home from the hospital on Monday, March 31, 1969.

Source stated that prior to [redacted] suicide attempt he had talked with [redacted] was highly despondent. He said [redacted] is "dead broke" and is quite concerned over his difficulties with the FBI. Source stated that [redacted]

Source stated that in his opinion [redacted] is "tight up against it" and he believes that if his present state of mine continues it is highly possibly that he will make additional attempts upon his own life.

b6
b7C
b7D

RE: JACK WHITE

Source stated [redacted] JACK WHITE, and that in various converations with WHITE, WHITE [redacted] "stay away from the Outfit". Source stated that JACK WHITE has very little use for "Union guys" and in particular he does not like BABE TRISCARO.

Source stated that [redacted] a fairly good size sum of money. Source stated that [redacted] obtained his money from JACK WHITE but WHITE had not idea at that time that the money was being loaned to [redacted] Source stated that had WHITE known this, he is sure that he would not have given [redacted] the money. Source stated, however, that [redacted] continues to promise repayment of the loan to [redacted] but to date, he has not come up with the money. Source stated that this in fact leaves [redacted] owing WHITE the money. Source pointed out that in the loan between [redacted] who are close friends there never had been any vigorous charge.

admin

b6
b7C

RE: JOHN J. FELICE and
LOCAL 293

Source stated that presently there is a move underway to consolidate certain unions into a joint council somewhat similar to joint council 41. Source stated that

b7D

JOHN J. FELICE, JR., known as SKIPPY, will be heading this joint council along with JACKIE PRESSER [redacted] Source stated that they plan on joining all the warehouse and industry type unions into this affiliation. Source stated that [redacted] a long time close associate of SKIPPY FELICE has been offered a job as a business agent in this new affiliation and has been promised a salary of approximately $350 per week if he accepts this position.

RE: LEO MOCERI

Source advised thathhehhas not seen LEO MOCERI for the past three months and that he knows JACK WHITE sees him occasionally but that JACK makes no special attempt to see MOCERI and intends to stay away from practically everyone. Source stated that WHITE is strictly a loner and does not want to be bothered with outside problems.

b6
b7C

RE: CIP

Source stated that PETE DI GRAVIO [redacted] (phonetic). Source stated that [redacted] is not the correct last name of this individual, but is the name he is known by and that he runs a pizza place out around 223rd Street in Euclid, Ohio.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CLEVELAND (92-748) DATE: 4/14/69

FROM : SAC, LITTLE ROCK (92-233) (RUC)

SUBJECT: LA COSA NOSTRA
AR - CONSPIRACY

Re Cleveland airtel to Little Rock, 3/4/69.

The following investigation was conducted by SA [redacted] at Hot Springs, Arkansas:

On 3/14/69, [redacted] was exhibited photographs of JAMES LICAVOLI, ERNEST FUSCO and LEO MOCERI. He advised he was personally acquainted with LICAVOLI and he has not observed any of these individuals in Hot Springs recently and they are not presently registered at the Arlington Hotel in their true names or known aliases, according to the hotel records.

b6
b7C
b7D

On 3/8/69, photographs of the above listed individuals were exhibited to [redacted] who is well acquainted with the hoodlum and gambling element frequenting Hot Springs and he advised he has not observed any of these individuals at the Arlington Hotel or at the Oaklawn Park Racetrack in Hot Springs.

On 3/14/69, Chief of Detectives JACK HARVEY, Police Dept., advised he is personally acquainted with LICAVOLI and FUSCO but he has not observed these individuals in Hot Springs recently. He stated he personally visits the Arlington Hotel practically each day and would be aware of the presence of these individuals at the hotel.

5 - Cleveland (2 - 92-748)
(1 - 92-630) (1 - 92-397)
(1 - 92-869)
1 - Little Rock
CTW/val
(6)

92-397-649

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
APR 16 1969

b6
b7C

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	
CLEVELAND	CLEVELAND	4-24-69	2/13/69 - 4/3/69	
TITLE OF CASE		REPORT MADE BY		TYPED BY
JAMES LICAVOLI, aka., Jack White		SA [redacted]		amk
		CHARACTER OF CASE		
		AR		

2cc task force 10-8-69

REFERENCES

Cleveland report of SA [redacted] 2-13-69.

Washington Field letter to Cleveland, 2-28-69. (IO)

Little Rck letter to Cleveland, 4-14-69. (IO)

- P -

LEADS

CLEVELAND

AT CLEVELAND, OHIO:

Will maintain contact with various sources regarding the activities of subject.

b6
b7C

ACCOMPLISHMENTS CLAIMED					☐ NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO; PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED [signature] SPECIAL AGENT IN CHARGE [redacted]

DO NOT WRITE IN SPACES BELOW

92-397-650

Searched ____
Serialized ____
Indexed ____
Filed ____

COPIES MADE:

3 - Bureau (92-4153) Route to [redacted] for initialing
1 - USA, Cleveland
2 - Cleveland (92-397)

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

GPO : 1968 O - 299-885

COVER PAGE

CV 92-397

INFORMANTS

SOURCE	CONTACTING AGENT
CV T-1 is [redacted]	SA [redacted]
CV T-2 is [redacted]	SA [redacted]
CV T-3 is [redacted]	
CV T-4 is [redacted]	SA [redacted]

b6
b7C
b7D

ADMINISTRATIVE

CV [redacted] has been designated as CV T-2 and CV T-4 in this report in order to further protect his identity.

CV [redacted] advised on April 3, 1969, that he is extamely close to JACK WHITE and in various conversations with WHITE, WHITE has told him to "stay away from the outfit." Source stated that WHITE has very little use for "union guys" and in particular he does not like BABE TRISCARO.

Source stated that [redacted] fairly good size sum of money. Source stated that [redacted] obtained his money from JACK WHITE but WHITE had no idea at that time that the money was being loaned to [redacted] Source commented that had WHITE known this, he is sure he would not have given [redacted] the money. Source stated, however, that [redacted] continues to promise repayment of the loan to [redacted] but to date has not come up with the money. Source commented that this in fact leaves [redacted] owing WHITE the money. He pointed out that in the loan between [redacted] who are close friends, there has never been any vigorish charge.

b6
b7C

The following investigation was conducted by SA [redacted] at Hot Springs, Arkansas:

On March 14, 1969 [redacted] was exhibited photographs of JAMES LICAVOLI, ERNEST FUSCO and LEO MOCERI. He advised

b6
b7C
b7D

ADMINISTRATIVE cont'd

he was personally acquainted with LICAVOLI and he has not observed any of these individuals in Hot Springs recently and they are not presently registered at the Arlington Hotel in their true names or known aliases, according to the hotel records.

On March 8, 1969, photographs of the above listed individuals were exhibited to [redacted] who is well acquainted with the hoodlum and gambling element frequenting Hot Springs and he advised he has not observed any of these individuals at the Arlington Hotel or at the Oaklawn Park Racetrack in Hot Springs.

b7D

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Cleveland

Report of: SA [redacted] Office: Cleveland

b6
b7C

Date: 4-24-69

Field Office File #: 92-397 Bureau File #: 92-4153

Title:

JAMES LICAVOLI

Character:

ANTI-RACKETEERING

Synopsis:

JAMES LICAVOLI, aka., JACK WHITE, continues to reside at 12301 Fairview Court, Cleveland, Ohio. Sources advise subject is "loner," does not want to become involved and prefers to watch television and play cards. Subject spent approximately two weeks vacation in Hot Springs, Arkansas, during February and March, 1969. Subject recently has been winning considerable basketball bets and has been somewhat active on behalf of his cousin, YONNIE LICAVOLI, who is attempting to obtain parole from Ohio State Penitentiary where he is serving a life sentence.

- P -

DETAILS:

CVTT-1 advised on February 18,1969, that he has learned that JAMES LICAVOLI, also known as JACK WHITE, Cleveland LCN member, was not in town during the recent visit of ALADENA T. FRATIANNO, LCN member from Phoenix, Arizona. FRATIANNO, who is originally from Cleveland, was in town to visit his parents. Source stated that on that particular weekend, WHITE was in Columbus, Ohio, to see his cousin, YONNIE LICAVOLI, who is serving a life term for murder in the Ohio State Penitentiary, at Columbus, and whose parole was recently denied. Source stated that WHITE is very philosophic about the holdup in the parole of his cousin,

and stated, "We waited this long, we can wait a littler longer." Source commented that WHITE does not appear to have any interest in local matters and prefers to stay clear of everything and not become involved.

CV T-1 also advised that when [redacted] who resides with WHITE, first started to assist PETE DI GRAVIO in the building of the Italia Supper Club it made WHITE unhappy because he felt that this would more or less indicate a tie between himself, WHITE and DE GRAVIO, which he stated was not desireable. It is to be noted PETE DI GRAVIO was a well known Cleveland shylock until he was murdered on the golf course in Cleveland in June, 1968.

CV T-1 also stated that WHITE, to his knowledge, does not see JOHN T. SCALISH, reported head of the Cleveland LCN, very often. Source stated that in fact, in the last few years he has only seen JOHN SCALISH in the Little Italy section of Cleveland where WHITE resides, on possibly thee or four occasions. Source commented that recently SCALISH was in the Little Italy area and had a discussion with WHITE. [redacted] [redacted] a former partner of PETE DI GRAVIO, did not know SCALISH and inquiried as to his identity.

b6
b7C

CV T-1 advised that LEO MOCERI and ERNIE LA SALLE, LCN members from Akron, Ohio, used to visit WHITE frequently, however in the recent past their visits have been somewhat limited. Source stated that WHITE, when informed of the recent death of VITO GENOVESE, commented, "Too bad he had to die in jail."

Source stated that WHITE's daily routine usually consists of playing cards and watching television. He added that in the last couple of years, WHITE has become an avid fan of day-time soap operas on television and will actually make an effort to schedle his visitors so as not to interfere with his television viewing.

CV T-2 advised on February 13, 1969, that he had not heard JACK WHITE making any comments concerning the parole application of his cousin, YONNIE LICAVOLI, who is serving a life sentence in the Ohio State Penitentiary. Source commented that even if WHITE had been involved in attempts to obtain this parole, he doubts if he would discuss it publicly.

By letter dated February 28,1969, the Washington Field Office advised as follows:

[redacted] Passport Office, Department of State, advised SA [redacted] on February 26, 1969, that a search had been made of the current and retired files of that office, but no record of a passport application by subject could be located.

CV T-3 advised on February 27, 1969, that JACK WHITE, [redacted] and LEO MOCERI were vacationing in Hot Springs, Arkansas.

The following investigation was conducted by SA [redacted] at Hot Springs, Arkansas:

On March 14, 1969, Chief of Detectives JACK HARVEY, Police Department, advised he is personally acquainted with LICAVOLI and FUSCO but he has not observed these individuals in Hot Springs recently. He stated he personally visits the Arlington Hotel practically each day and would be aware of the presence of these individuals at the hotel.

b6
b7C

CV T-1 advised on February 26, 1969, that recently most of the regular bettors in the Little Italy section of Cleveland have been receiving good information on "steam" basketball games. He pointed out that recently 14 out of 17 were winners. He advised that JACK WHITE bets on these games, however, because of the recent rash of winners, WHITE and the others have been unable to locate bookmakers who will take their bets. Source commented that [redacted], both Cleveland bookmakers, have refused to take any more basketball bets from this group.

CV T-2 advised on March 21, 1969, that JACK WHITE was still vacationing in Hot Springs, Arkansas but is supposed to return within the next few days. Source stated that [redacted] [redacted] who resides with WHITE, accompanied him to Hot Springs. Source stated that WHITE is currently driving a 1968 Ford LTD two door sedan, light green bottom with black vinyl top, however, source did not at this time know the license number of this car.

CV T-4 advised that JACK WHITE has returned from Hot Springs, Arkansas and is currently frequenting the regular hangouts on Mayfield Road. Source stated that during the previous week, a men's shop in Youngstown,Ohio, had been burglarized and

approximately 300 suits were stolen. Subsequent to this theft, one of the partners of the men's shop supposedly came to Cleveland and personally contacted WHITE and asked for his assistance in arranging for the return of the stolen suits with the understanding that the owner would be willing to pay an unknown amount of money to bring this about. CV T-4 stated that WHITE arranged for contacts to be made in Youngstown to tell whether the suits wee still available, however, he was informed the suits had beendisposed of. CV T-4 stated that WHITE did nothing further in this regard since there was no opportunity for him to make any money in this transaction.

CV T-1 advised on April 3, 1969, that JACK WHITE recently returned from Hot Springs along with [redacted] who resides with WHITE. Source commented that [redacted] has become extremely nervous lately and is very upset in connection with the mechanics lien he has against the Italia Supper Club in Little Italy. Source stated that it was because of [redacted] highly nervous state that WHITE took him with him to Hot Springs to relax. CV T-1 stated that WHITE recently indicated that his cousin, YONNIE LICAVOLI, who is in the Ohio State Penitentiary, is quite ill after having suffered a heart attack and there is some question as to whether he will make it or not.

b6
b7C

CV T-1 stated that he has not seen LEO MOCERI, LCN member from Akron, Ohio, who formerly was quite close to WHITE. Source stated that WHITE makes no special attempt to see MOCERI and intends to stay away from practically everyone as he is strictly a "loner" and does not want to be bothered with outside problems.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Cleveland, Ohio
April 24, 1969

Title JAMES LICAVOLI, aka. Jack White

Character ANTI-RACKETEERING

Reference Cleveland report of SA [redacted] [redacted] dated and captioned as above

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

3 - Bureau (92-4153)
1 - USA, Cleveland
2 - Cleveland (92-397)
JJJ:amk
(6)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

SAC, CLEVELAND [redacted] 4/23/69

SA [redacted]

b7D
b6
b7C

<u>[illegible] AND [illegible] DISCUSSED ON THIS CONTACT</u>

92-[illegible]	LEO MOCERI	CA	[redacted]
[illegible]	[illegible] FUSCO	CA	[redacted]
92-477	CIP	CA	[redacted]
92-[illegible]	[redacted]	CA	[redacted]
92-[illegible]	[redacted]	CR	[redacted]
92-[illegible]	[redacted]	CA	[redacted]
[illegible]	[redacted]	CA	[redacted]
92-397	JAMES LICAVOLI	CA	[redacted]

Source was contacted on April 15, 1969 and April 21, 1969, at which time he advised as follows:

<u>RE: LEO MOCERI</u>

Source stated that LEO MOCERI has returned to Cleveland from a trip to the West Coast. He stated that MOCERI is presently living in an apartment located on [illegible] between [illegible] and Main Streets, in Akron, Ohio. He stated that MOCERI indicated to him recently that he is planning on leaving the Akron area and is planning on settling on the West Coast around San Diego. Source stated that MOCERI indicated to him that he has been doing very well lately, although he did not elaborate as to what he exactly meant. Source stated that in his opinion MOCERI is shylocking but only to close friends and to people who are referred to him with extremely strong references.

DFT/gda
(3)

92-397-651

SEARCHED
SERIALIZED
[illegible] 1969
[illegible]

b6
b7C

b7D

[illegible]

[illegible]

b6
b7C

[illegible]

[illegible]

[illegible]

[illegible]

- 2 -

b7D

the little [illegible] people in Akron now know for [redacted] Source stated that he understands that [redacted] is now working for his brother, [redacted] looking after some of his brother's apartment buildings.

b6
b7C

RE: [redacted]

Source stated that [redacted] to his knowledge has not taken a trip to Italy or is now planning on doing. Source stated that he does not know why [redacted] has not gone, but [redacted] indicated to him that he has been extremely busy with his business activities.

SAC, CLEVELAND [redacted] b7D b6 b7C 4-30-69

SA [redacted]

Informant was contacted on April 25, 1969, at which time he advised that during the past two weeks LEO MOCERI has visited the Mayfield Road Hill area and had been in the company of JAMES LICAVOLI. Informant stated he did not know the purpose of these trips. He stated that MOCERI was with LICAVOLI at Hunkie Johns, the cardroom on Mayfield Road, at which time a discussion was held regarding the recent arest of [redacted] by the Secret Service. During this discussion, MOCERI remarked that he had heard information over one year ago, that actually [redacted] was a government informant. Informant stated that LICAVOLI had no particular comment to make of this statement. According to informant, on several occasions within the past two weeks, TONY DELSANTER of Warren, has also visited LICAVOLI with MOCERI present. He stated that on one occasion, which he believed to be either the Saturday before are the Monday after Easter, DELSANTER was in the company of an individual whom he believed to be [redacted] [redacted] of Warren. He stated that most of their conversation concerned plans to play golf and their golfing experiences. He said on this particular weekend they had arranged to cook a small pig at Moondines on Mayfield Road and all of these individuals participated in this affair including individuals from the neighborhood. Source stated that such an affair is a usual weekly occurence by these individuals and that no particular significance should be given to this. Source pointed out that arrangements have been made to hold a similar dinner on May 3, 1969, and that LICAVOLI had already ordered the meat for this dinner. Informant stated that he could have attended this affair and in fact had spent several hours in the Mayfield Road Hill area prior to the time that the meal was served which was about 3:30 p.m. He stated that he believed

b6 b7C

1 - 92-869 (LEO MOCERI)(SA [redacted]
1 - 92-397 (JAMES LICAVOLI)(SA [redacted]
1 - 92-810 (TONY DELSANTER)
1 - 92-717 [redacted]

JEK:amk
(5)

92-397-652

b7D

that any of LICAVOLI's friends from the Mayfield Road Hill area could have attended and do attend. Informant stated that at no time on this particular day had he seen JOHN SCALISH and feels quite positive that SCALISH did not attend this dinner.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CLEVELAND [redacted]

DATE: 5/5/69

FROM : SA [redacted]

SUBJECT: [redacted]

b6
b7C
b7D

TITLES AND FILE NUMBERS ON WHICH CONTACTED

92-397	JACK WHITE	SA [redacted]
92-396	YONNIE LICAVOLI	- C -
179-20	PASQUALI CISTERNINO, ETAL	SA [redacted]
166-153	[redacted]	C -
92-477	CIP	SA [redacted]
162-2	IGA	SA [redacted]
165-692	[redacted]	SA [redacted]
165-15	[redacted]	- C -
165-517	[redacted]	- C -
92-1023	JOHN FELICE	SA [redacted]
165-663	[redacted]	SA [redacted]
92-1128	FRANK MINNITI	SA [redacted]
179-~~6~~5	CHARLES CASSARO	SA [redacted]
179-~~X~~6	[redacted]	SA [redacted]

b6
b7C

Source was contacted on April 30, 1969, and advised as follows:

MPM:lms
(15)

92-397-653

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
MAY 5 1969

b7D

RE: JACK WHITE, [redacted] YONNIE LICAVOLI

b6
b7C

Source advised that he had been talking with JACK WHITE on numerous occasions and that WHITE did not seem to be upset at the article in Life Magazine concerning his cousin YONNIE LICAVOLI. Source stated he had asked WHITE when was the last time he had actually seen YONNIE LICAVOLI and that JACK told him that he had not actually seen him for four years. He stated approximately four years ago the warden at the Ohio State Penitentiary (OSP) cut out his visits to see YONNIE.

Source stated that it is his own opinion that no money was passed to get YONNIE LICAVOLI out as it has been alleged in various news articles and by the Life Magazine article. Source stated that he had actually been with WHITE on one occasion when WHITE had been approached by an ex-con who had recently gotten out of OSP and told WHITE that he might be able to help get YONNIE out. Source stated that WHITE told him "get lost, I'm up to my eyes with this sort of stuff".

Source stated that it was also his opinion that in all likelihood just as many racket people were interested in keeping YONNIE LICAVOLI in prison as well as there were those interested in getting him out. Source stated that if YONNIE was released it would bring about certain headaches and problems for certain people, who might have to give up certain pieces of their own action and it was his opinion that certain of these individuals especially from the Detroit area would give lip service to getting YONNIE released, but would be just as happy to have him stay in.

b7D

Source stated that [redacted] who has taken over the operation of the Italia, is going back to work in the construction business. Source stated that [redacted] was to start his first day for some construction company working around the mills on Thursday, May 1, 1969. Source stated that [redacted] is still having enormous difficulties with the Italia Restaurant and that [redacted] mechanics lien for $50,000 has really killed him. Source stated that he went to JACK WHITE on behalf of [redacted] to see if [redacted] might pull this lien off, which would give [redacted] some financial breathing room. Source stated that he mentioned this to WHITE but WHITE said he would not talk to [redacted] because "he's crazy and already he's tough enough to live with". Source stated that WHITE does not want to get involved in any arguments between [redacted] and that WHITE indicated once again that [redacted] has become extremely nervous and irritable and that if he got into a beef with [redacted] over the Italia, he might have to look for a new place to live.

b6
b7C

RE: PASQUALI CISTERNINO, "BUTCHY"; AND EUGENE CIASULLO, "PATSY"

Source stated that he has known both BUTCHY CISTERNINO and PATSY CIASULLO since they were kids. He stated that he understands that they have been shylocking on a small scale for approximately one year, ever since PETE DI GRAVIO closed down his shylocking operation.

Source stated that approximately three years ago he loaned PASQUALI CISTERNINO $1,100, at which time CISTERNINO purchased eleven vending machines.

[REDACTED] b7D

Source stated that he understands that CISTERNINO still has these vending machines still operating but that he has only repaid him $400 of the original $1,100 loan.

Source stated that both CISTERNINO and CIASULLO hang out at Mirables Tavern in the Collinwood area.

RE: [REDACTED]

Source stated that [REDACTED] continues to operate in book baseball and that [REDACTED] insists he is not doing business with anyone out of the State of Ohio, and limits his contacts with hoodlums to contacting [REDACTED] in Canton, Ohio. Source stated that [REDACTED] has been hit fairly hard in the early baseball season and that the favorites have all been winning and [REDACTED] has taken a beating to date. Source stated that [REDACTED] each run a separate office and are not together, although their offices are near each other.

b6
b7C

Source stated that [REDACTED] is definitely not working for [REDACTED] and that it is his understanding that [REDACTED] is presently in California visiting either a son or some other close relation.

RE: [REDACTED]

Source stated that he met with [REDACTED] on April 29, 1969, and that [REDACTED] health is somewhat better now, although he is extremely nervous still. Source stated that [REDACTED] is broke pending settlement of claims that his father's estate in Spain is worth a considerable amount of money.

Source stated that [redacted] indicated that his attempted suicide was the result of being broke, his father's recent death, and his trouble with the FBI.

Source stated that [redacted] is still trying to make some moves in the gambling circles, but no one is following him. Source stated that [redacted] continues to come up with losers. Source stated that he understands that [redacted] from Youngstown, at one time had [redacted] working for him and it was through [redacted] information supplied to [redacted] in connection with sporting events that caused [redacted] to go broke.

RE: FRANK MINNITI

Source stated that FRANK MINNITI has become very feeble and that he is in constant disagreement with [redacted] Source stated that [redacted] [redacted] Source stated that recently [redacted] lost his race horse that had recently won three races at Thistledown whenthe hose was picked up in a claiming race.

RE: CIP and JOHN FELICE

Source stated that in the latter part of January he had taken a trip to Miami with SKIPPY FELICE, the son of JOHN FELICE. Source stated that SKIPPY went to Miami to attend a teamsters meeting. He stated that while they were down there they met with [redacted] He stated [redacted] at that time introduced them to [redacted] [redacted] who was also from the Cleveland area. Source stated that he had heard that recently that [redacted] was in some what of a difficulty but that he was not sure as to what the actual difficulty was.

b7D

b6
b7C

[redacted] b7D

Source stated that [redacted] a few years ago had been shot by [redacted] Source stated at that time [redacted] was in his early twenties and had [redacted] and he became afraid of [redacted] when [redacted] found out about it, which resulted in his shooting [redacted] Source stated that [redacted] of course never pressed charges against [redacted] because of the shooting. Source stated that [redacted] brother, [redacted] had done time in connection with, he believed, a burglary. He stated that [redacted] did about three years in County Jail before doing another year and a half in the Ohio State Penitentiary (OSP).

Source stated that they are both a couple of wise guys and that they are presently operating a rubbish pickup service. He stated that he believes that they were backed in this venture by [redacted] who he described as a wealthy Jewish guy.

b6
b7C

RE: [redacted] and CHARLES CASSARO

Source stated that [redacted] and CASSARO are no longer doing any shylocking to his knowledge. He stated that CASSARO and [redacted] have recently split up and no longer are operating together. Source stated that CASSARO and [redacted] are cousins and that at one time they did a substantial amount of shylocking but that they are definitely out of it now. Source stated that [redacted] is a big gambler and CASSARO got tired of [redacted] gambling away most of the profits and continually putting them in a hole. Source stated that [redacted] continues to operate the Malibu Lounge on Euclid and is doing fairly well in this venture.

SAC, CLEVELAND (92-810)　　　　6/11/69

SA [redacted]　　　　b6 b7C

ANTHONY DELSANTER
AR

On June 10, 1969, informant was shown a photograph of JOSEPH GIORDANO, also known as "RED", Warren Police Department number 5515, to determine if this was the individual informant had previously reported in the company of TONY DELSANTER, of visiting JAMES LICAVOLI in the Cleveland area. Informant stated that GIORDANO was definitely not the individual. He recalled that the man in the company of DELSANTER was a white, male, age in his 50's, 5'5", 145 - 150 pounds, graying red hair, neat appearance and appeared to be wearing elevated heels. Informant recalled that this individual was a golfer since on the occasion of their visit to Cleveland this individual, DELSANTER and LICAVOLI had discussed their golfing experiences.

Informant advised that JAMES LICAVOLI's sister-in-law had died in St. Louis, Missouri and that LICAVOLI was then in St. Louis attending the funeral.

92-810
1 - [redacted]
1 - 92-397 (JAMES LICAVOLI) (SA [redacted]
JFK:emv
(3)

b6 b7C b7D

FORM 0-1

Date Received 6/25/69
Date Returned 6/27
Report by 7/8

92-397-654
SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUN 11 1969
[redacted] LAND

SAC, CLEVELAND (92-748) (P) 6/25/69

SA [redacted]

b6
b7C

LCN
AR - CONSPIRACY

b7D

RE San Diego airtel to Bureau, 5/27/69, captioned as above, setting forth information received from [redacted] re LCN members.

Attached to this memo are Xerox copies from Pages 20 and 21 of re airtel, which set forth information regarding individuals located in the Cleveland Division.

Regarding information received from this informant, the San Diego Office set forth the following caution statement:

THE ABOVE INFORMATION SHOULD BE HANDLED IN A MOST CIRCUMSPECT MANNER AND UNLESS THE SOURCE IS WELL CONCEALED AND REPORTED ONLY ON THE ADMINISTRATIVE PAGES OF THE REPORT IN WHICH IT IS USED. SUCH INFORMATION FROM THIS INFORMANT IS NOT TO BE DISCLOSED TO ANY INDIVIDUAL OUTSIDE THE BUREAU AS IT MIGHT COMPROMISE THE INFORMANT AND PLACE HIM IN JEOPARDY.

1-92-1677 CARMEN CARPINELLI
1 - 92-859 LEO MOCERI
1 - 92-396 YONNIE LICAVOLI
1 - 92-397 JAMES LICAVOLI

JFK/pas
(6)

92-397-655

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...

b6
b7C

shown photographs of Buffalo LCN members and made tenative identifications of the photos of JOE TODARO, CHARLIE CASSARO, and ROY CARLISI. He recalled that when he went into one of the restaurants there was an oyster bar on the sidewalk in front of the restaurant [redacted]

[redacted] b7D

(Photographs of LCN Buffalo hoodlums were old and blurred and if Buffalo wishes to furnish any current glossy photograph, they can be shown to the informant for verification).

Re: Carmen Ralph Carpinelli, aka.
(Cleveland file 92-1657)

Informant recognized the photograph of this subject and positively identified him as an LCN member. He stated this subject has a son who is an attorney in Cleveland. He recalled this subject came to the Los Angeles area in about 1948, at which time JACK I. DRAGNA was LCN Boss. He was sponsored into the LCN by LEO MOCERI and he was brought into the LCN at Los Angeles. He had the reputation of being a "good man" and actively engaged in shakedown activities and other criminal practices going on at the time under the direction of DRAGNA. However, he left the Los Angeles area about two years later and returned to Cleveland where he has remained since and is now a successful union officialin the Electrical Workers Union.

The informant advised that this subject is the brother of another LCN member, RALPH CARPINELLI. The informant recalled that the brother, RALPH, and other LCN members, including JOHNNY RAY, and THOMAS "YONNIE" LICAVOLI, were all convicted of murder in Toledo in 1936.

Informant advised that at that time "YONNIE" LICAVOLI was boss of the Toledo, Ohio, LCN Family and at that time had a seat on the LCN Commission. He stated that even though YONNIE was a high ranking member, he still had the "guts" to go out on jobs himself, including this particular murder for which he was convicted and for which he was still incarcerated.

Informant advised that a couple of months ago [redacted] he told the informant that YONNIE would probably be released from prison in the near future. (This has been set out in prior communications showing information from this informant). LICAVOLI indicated that $100,000 had been paid out to someone for the release of YONNIE and that it was being worked out by "the lawyers". The informant stated that in his opinion the money probably was furnished by YONNIE's brother, PETE LICAVOLI, of Tucson, Arizona.

Informant advised, however, that since the exposure recently in Life magazine, it might be more difficult for YONNIE to arrange for his release.

The informant advised that the possibility of YONNIE's release intrigues old LCN members in the area of Detroit, Cleveland, and Toledo as the old LCN Toledo Family was never formally dissolved by the LCN Commission. Informant advised that under LCN rules, it is conceivable that YONNIE, if he can obtain his release, can make a demand for a great deal of money for years of hoodlum income from his territory. This would include a demand for money from wealthy LCN members like CARLO LICATA, MOCERI, JIM LICAVOLI, the ZERILLIs, the CORRADOs, the [redacted] and PRIZIOLA.

b6
b7C
b7D

IV. SAN FRANCISCO DIVISION

Informant advised on 5/12/69 that on 5/10/69 [redacted]

SAC, ST. LOUIS (92-558) 6/30/69

SAC, CLEVELAND (92-397)

JAMES LICAVOLI, aka.,
Jack White
AR

OO: Cleveland

Re St. Louis letter to Cleveland, dated 1/21/69.

[redacted] advised that subject's sister-in-law died in St. Louis, Missouri, sometime around June 10, 1969, and that subject attended the funeral. Informant did not know which of subject's brother's wife died. It is to be noted subject has three brothers, JOHN, JOSEPH and SAM.

b7D

LEADS

ST. LOUIS:

AT ST. LOUIS, MISSOURI

Will attempt to determine if, in fact, subject's sister-in-law recently died.

Will through informants and sources, attempt to determine if subject's visit in St. Louis consisted solely of attending the funeral or if he made any contacts with other LCN figures.

2 - St. Louis (RM)
2 - Cleveland

JJJ/clo
(4) clo

b6
b7C

92-397-656

SAC, CLEVELAND [redacted] 7/10/69

SA [redacted]

b6
b7C
b7D

Informant was contacted on July 8, 1969, at which time he advised that JAMES LICAVOLI had been in Cleveland on July 3, 1969, but had since gone to St. Louis where a member of his family was reported to be seriously ill.

Source advised that as far as he knew, LICAVOLI had not as yet returned to the Cleveland area.

1 - 92-397 (JAMES LICAVOLI) [redacted]
1 - 92-748 (LCN) [redacted]

JFK/mkr
(3)

92-397-657

b6
b7C

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	
CLEVELAND	CLEVELAND	7/25/69	4/15/69 - 7/8/69	
TITLE OF CASE		REPORT MADE BY SA [redacted]		TYPED BY lms
JAMES LICAVOLI, aka Jack White		CHARACTER OF CASE AR		

b6
b7C

2cc task force 10-8-69

REFERENCES

CV report of SA [redacted] 4/24/69.
CV letter to SL, 6/30/69, (IO).

- P

LEADS

ST. LOUIS

AT ST. LOUIS, MISSOURI

1. Will attempt to determine if subject's sister-in-law recently died. (Previously set forth in relet).

ACCOMPLISHMENTS CLAIMED ☐ NONE						ACQUITTALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO

APPROVED [signature] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92- 397- 658

COPIES MADE:

3 - Bureau (92-4153)
1 - USA, Cleveland
2 - St. Louis (92-558)
2 - Cleveland (92-397)

Searched
Serialized
Indexed
Filed

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

Route to [redacted] for Initialing

b6
b7C

GPO : 1968 O - 299-885

COVER PAGE

LEADS CONTINUED

2. Will attempt to determine if a member of subject's family was recently seriously ill.

3. Will through informants and sources attempt to determine if subject's visits to St. Louis consisted solely of visiting relatives or if he made any contacts with other LCN figures.

CLEVELAND

AT CLEVELAND, OHIO

Will maintain contact with various sources concerning subject's activities.

INFORMANTS

b6
b7C
b7D

SOURCES	CONTACTING AGENT
CV T-1 is [redacted]	SA [redacted]
CV T-2 is [redacted]	SA [redacted]
CV T-3 is [redacted]	SA [redacted]
CV T-4 is [redacted]	Information contained in San Diego airtel to the Bureau, 5/27/69.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, CLEVELAND

Report of: SA [redacted] Office: CLEVELAND b6 b7C
Date: 7/25/69

Field Office File #: 92-397 Bureau File #: 92-4153

Title: JAMES LICAVOLI

Character: ANTI-RACKETEERING

Synopsis: Subject visited frequently by LEO MOCERI and ERNIE FUSCO, LCN members from Akron, Ohio, and by TONY DELSANTER, LCN member from Warren, Ohio. Info re subj's cousin YONNIE LICAVOLI, who is in OSP set forth. Subj reportedly made 2 trips to St. Louis, Missouri, recently to attend funeral of sister-in-law and to visit sick relative.

- P -

DETAILS:

CV T-1 advised on April 15, 1969, that he had heard that ERNIE FUSCO also known as, ERNIE LA SALLE, LCN member from Akron, Ohio, accompanied JACK WHITE on a vacation to Hot Springs, Arkansas. Source stated he was surprised that WHITE would take LA SALLE with him since LA SALLE has not been in good health.

CV T-2 advised on April 24, 1969, that LEO MOCERI, LCN member from Akron, Ohio, has been a frequent visitor to the Mayfield Road area where he has been in

company of JAMES LICAVOLI, also known as JACK WHITE. Source stated he did not know the purpose of these trips although MOCERI and WHITE have been long time friends. Source also had stated that on several occasions within the past few weeks, TONY DELSANTER, LCN member from Warren, Ohio, has also visited WHITE with MOCERI present.

Source stated that he has had occasion to overhear some of the conversation and most of it pertained to golf and their golfing experiences. Source stated that recently several residents of the area have been participating in a big feast at Moondines Cafe on Mayfield Road. They recently cooked a small pig at one of these affairs. Source stated that arrangements had been made to hold a similar dinner on May 3, 1969, and that WHITE commented that he would order the meat for the dinner. Source stated that these affairs are almost a weekly occurrence and that no particular significance should be given to this. Source stated that he has never seen JOHN SCALISH, reported head of the LCN in Cleveland, at any of these affairs.

CV T-3 advised on April 30, 1969, that he had heard that JACK WHITE was not too upset by the article in Life Magazine concerning his cousin YONNIE LICAVOLI.

Source stated that WHITE had indicated he had not actually seen his cousin for approximately four years and that approximately four years ago the warden at the Ohio State Penitentiary cut WHITE off as a qualified visitor.

Source stated that opinion in the Mayfield Road area is that no money was passed in an attempt to get YONNIE LICAVOLI out on parole.

He stated he had heard that JACK WHITE was recently approached by an ex-convict, who had recently gotten out of the Ohio State Penitentiary and this individual told WHITE he might be able to help get YONNIE out. WHITE allegedly told this individal to get lost, that he had had several offers similar to this, however, they were of no value. Source also commented that it is entirely possible that many of the racket people were interested in keeping YONNIE LICAVOLI in prison because of the fact that if he was released it would bring about certain headaches and problems for certain people who might have to give up certain pieces of their own action. He commented that this would be true particularly in the Detroit area.

CV T-2 advised on June 10, 1969, that JACK WHITE's sister-in-law, name unknown, had recently died in St. Louis, Missouri, and that WHITE was at that time in St. Louis attending the funeral.

CV T-4 advised on May 27, 1969, that with regard to the possible release of YONNIE LICAVOLI from the Ohio State Penitentiary this could create considerable problems in the Toledo, Ohio - Detroit, Michigan, area, inasmuch as it is possible YONNIE could make a demand for a great deal of money for years of hoodlum income from his territory. This would include a demand for money from wealthy LCN members such as JACK WHITE, his cousin, the ZERILLIS', the CORRADOS' [redacted] and others.

b6
b7C

CV T-2 advised on July 8, 1969, that JACK WHITE had recently returned to St. Louis where a member of his family, identity unknown, was reported to be seriously ill.

Source commented that LICAVOLI approximately one month ago was in St. Louis in connection with the death of his sister-in-law.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No. 92-397

Cleveland, Ohio
July 25, 1969

Title JAMES LICAVOLI

Character ANTI-RACKETEERING

Reference Cleveland report of SA [redacted] [redacted] dated and captioned as above.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

SAC, CLEVELAND (92-397) 8/25/69

SAC, ST. LOUIS (92-558) RUC

JAMES LICAVOLI, aka
AR
OO: Cleveland

Re Cleveland letter to St. Louis, 6/30/69.

The following investigation was conducted at St. Louis, Mo., by SA [redacted]

Captain [redacted] in charge, St. Louis County Police Department, Clayton, Mo., on 6/16/69 furnished information concerning license numbers observed on vehicles parked at Northland Mortuary, 7239 West Florissant, Jennings, Mo. (suburb of St. Louis) at approximately 6:45 p.m., 6/10/69, at the time the body of deceased ANNA LICAVOLI was at that establishment. Among the license numbers observed were the following:

SH-608, issued to [redacted] for a 1966 Chevrolet. [redacted] RALPH CALECA, St. Louis LCN member.

KG8-575, issued to [redacted] for a 1961 Chevrolet. [redacted] is a known bookmaker and associate of ANTHONY GIARDANO and the St. Louis Italian criminal element.

b6
b7C

A1G-155, issued to [redacted] for a 1959 Ford. [redacted] [redacted] ANTHONY GIARDANO, 5/28/66.

KJ2-279, issued to [redacted] for a 1967 Chevrolet. [redacted] is a known bookmaker.

[redacted] on 8/25/69, advised as follows:

2 - Cleveland
1 - St. Louis
RJW:jmb
(3)

92-397-659

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
AUG 28 1969
FBI — CLEVELAND

SL: 92-558

[redacted] JAMES LICAVOLI, flew to St. Louis from his residence in Cleveland, Ohio, to attend the funeral of LICAVOLI's sister, Mrs. PETE (ANNA) LICAVOLI, in early June, 1969. Subject was in St. Louis about three days and to his knowledge, made the trip for the specific purpose of attending funeral services. Subject had no contact with ANTHONY GIARDANO, [redacted] or other reported members of the St. Louis LCN or Italian criminal element to his knowledge. [redacted] said when subject comes to St. Louis, which is usually only at Christmas time, he spends all of his time with relatives and usually stays [redacted]

b6
b7C

Captain [redacted] in charge, St. Louis County Police Department, Intelligence Unit, contacted July 28 and August 25, 1969, furnished no additional information concerning the funeral of ANNA LICAVOLI. Captain [redacted] had no information concerning subject.

Lieutenant [redacted] in charge, St. Louis Police Department, Intelligence Unit, contacted July 28, and August 15, 1969, furnished no information concerning subject.

The following CI's contacted on the indicated dates had no information concerning subject:

[redacted] contacted by SA [redacted] August 7 and 25, 1969

[redacted] contacted by SA [redacted] 7/11/69

[redacted] contacted by SA [redacted] 7/31/69

[redacted] contacted by SA [redacted] 7/18/69.

b6
b7C
b7D

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CLEVELAND [redacted]

DATE: 8/29/69

FROM : SA [redacted]

SUBJECT: [redacted]

b6
b7C
b7D

Informant contacted on 8/26/69, and advised as follows:

RE: GAMBLING

On 8/26/69, informant advised that there were three professional football games over the last weekend that steam betting was taking place on: Kansas City vs. Los Angeles, Pittsburgh vs. New Orleans and Minnesota vs. Miami. *This was due to the short point spread between the teams, which the bookies considered to be off.*

RE: [redacted]

[redacted] returned to Cleveland area a few days ago from California. [redacted] is broke and may be talking with [redacted] [redacted] about going to work for him. [redacted] always made a good buck with the iron workers.

RE: LCN

b6
b7C
b7D

On 8/15/69, All Feast Day, JACK WHITE had a number of people over to his place and there was a lot of drinking. LEO MOCERI, ERNEST J. FUSCO, ANTHONY DELSANTER, [redacted] and [redacted] were there. [redacted]

12-Cleveland
(1 - 92-477 CIP)(SA [redacted]
(1 - 92-167 JOHN T. SCALISH)(SA [redacted]
(1 - 92-400 TONY MILANO - SA
(1 - 92-748 LCN)(SA HALE)
(1 - 92-494 CIP - LABOR ORGANIZATION)(SA [redacted]
(1 - 92-630 ERNEST FUSCO)(SA [redacted]
(1 - 92-810 TONY DELSANTER)(SA [redacted]
(1 - 92-1002 [redacted] (C)
(1 - 92-369 (LEO MOCERI)(SA [redacted]
(1 - 92-176 FRANK BRANCATO)(SA [redacted]
(1 - 92-397 JACK WHITE)(SA [redacted]

b6
b7C

92-397-660

SEARCHED ___ INDEXED *[initials]*
SERIALIZED *[initials]* FILED *[initials]*
AUG 29 1969

JGM/slk
(12)

b7D

Informant stated that MOCERI, FUSCO and the others there appear to be under WHITE and that they take orders from him.

As far as informant can determine, JOHN SCALISH, who he doesn't know very well, is still the big man in Cleveland, but he never bothers anyone and stays home most of the time, and runs his vending business with FRANK EMBRESCIA. The control family in Cleveland is very loose and so long as no one steps on anyone else's toes, it will stay that way.

There are actually three clicks here as far as the LCN is concerned. They are run by three different individuals; one click is controlled by JAMES LICAVOLI, aka Jack White. The others are run by ANTHONY MILANO and FRANK BRANCATO. TONY DELSANTER handles things in Warren and LEO MOCERI and ERNIE FUSCO handles things in Akron, but informant feels that DELSANTER, MOCERI and FUSCO answer to WHITE.

Informant stated that WHITE, MOCERI and the others are very rough people and it would cost you your life to cross them in anyway.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-107-02

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CLEVELAND [redacted] (P)

DATE: 9/9/69

FROM : SA [redacted]

SUBJECT: [redacted]

b6
b7C
b7D

Informant was contacted on August 28, 1969 and furnished the following information:

RE: JOHN NARDI

Informant stated that NARDI is involved in bookmaking and operates out of two locations. [redacted] [redacted] operates one of NARDI's b ooks at E. 55th and Broadway, George's Luncheonette, 3364 E. 55th Street, Cleveland, Ohio. [redacted] works for or with NARDI, and it is NARDI's money that backs [redacted] Informant does not know the other location from which NARDI operates, but will attempt to learn its whereabouts. NARDI takes bets on any type of professional sports event.

b6
b7C

RE: [redacted]

[redacted] continues to make book, and will lay off bets out of state, and accepts lay off bets from out of state.

RE: FRANK BRANCATO

BRANCATO is part owner of Captain Frank's Restaurant and a good friend of FRANK VISCONTI. Informant understands that BRANCATO was backing DAN GREENE in his attempt to organize garbage collection operators.

JGM:cmv
(11)
1 - [redacted]
1 - 92-477 (CIP)(SA [redacted]
1 - 92-748 (LCN)(SA HALE)
1 - 92-494 (CIP-Labor Organization)(SA [redacted]
1 - 92-630 (ERNEST FUSCO)(SA [redacted]
1 - 92-810 (TONY DELSANTER)(SA [redacted]
1 - 92-869 (LEO MOCERI)(SA [redacted]
1 - 92-176 (FRANK BRANCATO)(SA [redacted]
1 - 92-397 (JACK WHITE)(SA [redacted]
1 - 92-963 (JOHN NARDI)(SA [redacted]
1 - 165-685 [redacted] (CLOSED)

92-397-661

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
SEP 9 1969
FBI — CLEVELAND

b6
b7C
b7D

RE: [redacted] AND [redacted]

Both [redacted] and [redacted] are in the shylocking business in the Cleveland area. They work more or less in partnership. JACK WHITE may back them to some degree, and loan them money on occasion, but informant is not aware of this. [redacted] has connections with the Teamsters Union and can make large loans obtained from them.

b6
b7C
b7D

RE: LCN

Informant has not been able to determine the name of LCN member in Atlanta, Georgia. One of the Cleveland members traveled to Florida for a few weeks, and was to stop off in Atlanta to see this individual on his way back to Cleveland. Informant will make further efforts to determine identity of LCN member in Atlanta.

RE: JACK WHITE

Informant does not know how WHITE makes his money or where he keeps it. WHITE probably makes a little money doing favors for different people on occasion. Informant is sure, that WHITE made all the money he will ever need from the slot machines he controlled in Youngstown, Ohio and Newport, Kentucky before they were closed out. He is sure that WHITE also got a great deal of money from the skimming in Las Vegas, Nevada.

LEO MOCERI, ERNEST FUSCO and TONY DELSANTER were still in Cleveland and spending a great deal of time with WHITE. He does not know the reason for their being in Cleveland, other than seeing WHITE.

SAC, CLEVELAND (92-810) 9/17/69

SA [redacted]

TONY DELSANTER
AR

On June 27, 1969, [redacted] Intelligence Division, Internal Revenue Service, Youngstown, Ohio advised SA [redacted] [redacted] as follows:

He stated his department is working a tax case on JACK WHITE, Cleveland, Ohio. During 1964-1965, he knew that DELSANTER was traveling to Cleveland on a weekly basis to contact WHITE. He believes DELSANTER still has such a contact with WHITE.

b6
b7C

Attempts are currently being made by his department to establish such and the nature and reason of such contacts.

During recent surveillances of DELSANTER, DELSANTER has been observed during the afternoons to visit the Fiesta Cafe, Warren, Ohio.

At this time, [redacted] requested a photograph of DELSANTER and was given same. He noted should any other information of value come to his attention, he will make same known.

On August 6, 1969, [redacted] was again contacted and had no additional information to impart on this occasion.

1 - 92-810
1 - 92-397
1 - 92-621

AJA/ct
(3)

92-397-662

SAC, ST. LOUIS (92-558)

9/30/69

SAC, CLEVELAND (92-397)(P)

JAMES LICAVOLI, aka
Jack White
AR
(OO: Cleveland)

Captioned individual is one of the leading LCN figures in Cleveland.

On 9/25/69, [redacted] made available toll records for the months of May through August, 1969, for phone number 721-6558 which is listed to [redacted] Cleveland. It is to be noted that LICAVOLI resides with [redacted]

These records reflect that 1 or more calls were made to the following numbers:

St. Louis, Mo. - [redacted]

Overland, Mo. - [redacted]

Detroit, Mich. - [redacted]

Dayton, Ohio - [redacted]

Warren, Ohio - [redacted]

b6
b7C
b7D

LEADS

ST. LOUIS OFFICE

At St. Louis and Overland, Missouri

Will determine subscribers to above listed numbers, conduct indices check and credit and arrest, unless subscribe[redacted] known to your division. It is to be noted that subject has relatives in St. Louis.

2-St. Louis
2-Detroit
2-Cincinnati
2-Cleveland
JJJ/slk
(8)

Searched
Serialized
Indexed
Filed

92-397-663

DETROIT OFFICE

At Detroit, Michigan

Will determine subscriber to phone [redacted] Will conduct indices check and credit and arrest unless known to your division.

CINCINNATI OFFICE

At Dayton, Ohio

Will determine subscriber to phone [redacted] Will conduct indices, credit and arrest checks unless individual known to your division.

b6
b7C

CLEVELAND OFFICE

At Warren, Ohio

Will determine subscribers to above listed Warren phone numbers and thereafter conduct credit and arrest checks unless deemed not necessary.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CLEVELAND [redacted] DATE: 10/7/69 b6 b7C b7D

FROM : SA [redacted]

SUBJECT: [redacted]

TITLES AND FILE NUMBERS ON WHICH CONTACTED:

92-963	JOHN NARDI	SA [redacted]
92-986	[redacted]	(C)
92-179	BABE TRISCARO	SA [redacted]
92-397	JACK WHITE	SA [redacted]
165-517	[redacted]	SA [redacted]
165-513	TONY LEONE	SA [redacted]
92-499	LOCAL 293, IBT	SA [redacted]
92-494	CRIMINAL INFLUENCE, ORGANIZED LABOR	(C)
165-663	[redacted]	SA [redacted]
92-477	CIP	SA

b6 b7C b7D

[redacted] was contacted on 9/26/69 by SA [redacted] [redacted] at which time he advised as follows:

RE: [redacted]

Source advised that [redacted] is once again back in the Canton, Ohio, area, having returned from Las Vegas dead broke. Source stated that [redacted] "wasn't able to make it in Las Vegas and had to return home." Source stated [redacted] still owes a number of people money in the Northern Ohio area.

RE: JOHN NARDI; [redacted] CRIMINAL INFLUENCE, ORGANIZED LABOR; BABE TRISCARO

Source stated that [redacted] [redacted] Baker's Union, Cleveland, Ohio, is running for

92-397-664

SEARCHED [initials] INDEXED [initials]
SERIALIZED [initials] FILED
OCT 1969
FBI — CLEVELAND

MPM/mkm
(12)

b7D

the Presidency of the International Union. Source stated that on 9/29/69, [redacted] would be going to Miami, Fla., for the International Convention and that [redacted] and SKIPPY FELICE would accompany him there. Source stated FELICE would be attending a Teamster Welfare meeting in Miami at the same time.

Source stated that there has been some concern in the Italian element in the Cleveland labor front over [redacted] joining the so-called Jewish element as a business agent in Local 507. Source stated the plans are for the eventual absorption of Local 293 into Local 507. Source stated Local 293 of which SKIPPY FELICE is a Vice-President, is a dying union and that Local 507 is the fasting growing union in Ohio.

Source stated that [redacted] Local 410, IBT, is ready to resign and he has also heard that JOHN NARDI, Secretary-Treasurer of Local 410, also wants out. Source stated in connection with JOHN NARDI, he can't understand why NARDI continues to be a bookmaker in view of his high positions within the various unions. Source stated JOHN NARDI also has a piece of Reggie's Supper Club on Northfield Road, Maple Heights, Ohio.

b6
b7C

Source stated that BABE TRISCARO, President of Local 436, is getting quite a reputation for being untrustworthy of late, and it is general knowledge that TRISCARO is a hypochondriac and is continually "pushing pills."

Source stated that there is going to be a power syruggle within the unions in the Cleveland area. Source stated that it would appear that if [redacted] JOHN NARDI should retire from their positions, then the Jewish element led by [redacted] and JACKIE PRESSER, son of WILLIAM PRESSER, would have a good inroad on taking over local leadership. Source stated JACKIE PRESSER's goal is to become President of Joint Council 41, a position presently held by his father, WILLIAM PRESSER.

RE: TONY LEONE:

In answer to a question concerning any association between TONY LEONE and [redacted] source advised that

b7D

these two were partners and stockholders in an invention having to do with air purification for automobile engines. Source stated [redacted] and LEONE are friends and that when the idea was presented to [redacted] concerning the air purifier, he invested in it.

RE: JACK WHITE

Source stated that JACK WHITE does not have many close contacts, however, LEO MOCERI and ERNIE LA SALLE from Akron occasionally visit WHITE. Source stated that WHITE has mentioned on occasion that he wanted nothing to do with [redacted] from Youngstown, because he had "heard too many stories about him", the implication being that [redacted] was, in fact, an informant for some law enforcement agency.

RE: [redacted]

Source stated that [redacted] is still going strong in his bookmaking operation, and that once again this year [redacted] is putting out football pools, both on college and pro games. Source stated that SPAGANLO does not mix his pools, one being for college and the other being for pros. Source stated that [redacted] are both out of [redacted] operation and no longer associated with him.

b6
b7C

Source stated that in his opinion [redacted] makes a sharp football line but does not believe he does any booking or layoff out of state.

RE: CIP

Source stated that there is constant talk around the rackets circle in Cleveland that the Task Force will be coming in on 11/10/69. Source stated the rumors are that approximately 50 men will be assigned to this force and already there is a great deal of talk that a number of phones are being bugged.

Source advised that [redacted] has recently changed his line of sales from Muntz Television to Curtis Mathis.

Source stated [redacted] is heavily in debt and that he has heard [redacted] still owes [redacted] over $12,000, but that [redacted] has invested so much with [redacted] that he has to stick with him now in order to get back any of his original investment.

b6
b7C
b7D

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CLEVELAND (92-748) DATE: 10/23/69

FROM : SA MARTIN V. HALE

SUBJECT: LA COSA NOSTRA
AR - CONSPIRACY

OO: NEW YORK

This memo is intended for the attention and information of those agents having 92 cases on LCN members assigned to them.

According to Bureau instructions, each card in the La Cosa Nostra Membership Index is to be periodically reviewed to insure that all of the information is current and major additions, deletions, or changes as a result of such review are to be brought to the Bureau's attention in order that a new card can be prepared incorporating such adjustments.

Each agent having a LCN member 92 case assigned to him is requested to review the pertinent information concerning aliases, criminal associates, localities frequented, travel habits, criminal history, relatives, business or employment, and personal habits and peculiarities for any necessary changes regarding the respective member.

b6
b7C

The below listed cases not currently assigned to a specific agent will be handled by SA MARTIN V. HALE.

NAME	FILE #	AGENT
JASPER JOSEPH AIELLO, JR.	92-173	SA [redacted]
ANGELO ALFRED AMATO	92-1005	
[redacted]	92-1345	
	92-280	SA [redacted]

1 - Each file listed

MVH:mpz
(33) MVH

92-397-665

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
OCT 23 1969
[redacted] -LAND

CV 92-748

NAME	FILE #	AGENT
FRANK BRANCATO	92-176	SA
FRANK D'AGOSTINO	92-1002	SA
ANTHONY DELSANTER	92-810	SA
	92-1315	SA
JOHN DE MARCO	92-168	SA
FRANK EMBRESCIA	92-981	SA MARTIN V. HALE
	92-986	
ERNEST JOSEPH FUSCO	92-630	SA
JAMES LICAVOLI	92-397	SA
	92-1018	SA
	92-563	SA
	92-808	SA
ANTHONY MILANO	92-400	SA
MICHAEL J. MINADEN	92-1159	SA
FRANK MINNITI	92-1128	
LEO MOCERI	92-869	SA
	92-768	SA
	92-1320	SA
	92-976	SA

b6
b7C

CV 92-748

NAME	FILE #	AGENT
[redacted]	92-874	SA [redacted]
	92-988	SA
PAOLO ROMEO	92-639	
[redacted]	92-530	SA [redacted]
JOHN T. SCALISH	92-167	SA MARTIN V. HALE
[redacted]	92-588	SA [redacted]
	92-662	SA

b6
b7C

Receiving agents are requested to review the pertinent data concerning the respective LCN members and return any additions or deletions and information in memo form to the respective case file.

If there are no changes concerning a LCN member, this memo should be returned and so indicated.

FD-302 (REV. 3-17-69)

FEDERAL BUREAU OF INVESTIGATION

Date 11/5/69

The following records are confidential and can only be obtained through the issuance of a subpoena duces tecum. [redacted] [redacted] Ohio, is the person to whom the subpoena should be directed.

Source, [redacted] Ohio, furnished the following names and addresses of subscribers to the indicated telephone numbers:

b6
b7C
b7D

On 10/29/69 at [redacted] Ohio File # Cleveland 92-397-666

by IC [redacted] Date dictated 11/3/69

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CLEVELAND (92-397) DATE: 11/10/69

FROM : SAC, ST. LOUIS (92-558) P

SUBJECT: JAMES LICAVOLI, aka,
Jack White,
AR
OO: Cleveland

Re Cleveland letter to St. Louis, 9/30/69.

On 11/3/69, a review of the telephone numbers in the current St. Louis City and County Directories did not locate any information concerning the telephone numbers, [redacted] No record of these telephone numbers located in St. Louis indices.

b6
b7C
b7D

[redacted] Mo., has been requested to furnish names and addresses for subscribers to above telephones.

LEAD:

THE ST. LOUIS DIVISION

AT ST. LOUIS, MISSOURI

Will conduct investigation requested in re letter concerning subscribers to above telephone numbers.

2 - Cleveland
2 - St. Louis
RJW:ms
(4)

92-397-667
SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
NOV 17 1969
[redacted] AND

b6
b7C

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CLEVELAND (92-397) DATE: 11/18/69

FROM : SAC, CINCINNATI (92-768) (RUC)

SUBJECT: JAMES LICAVOLI, Aka.
AR

OO: CV

Reurlet to St. Louis, 9/30/69.

On 11/5/69 [redacted] (Protect Identity), [redacted] [redacted] Ohio, advised IC [redacted] that [redacted]

On 11/13/69, [redacted] PD, Dayton, Ohio, advised SA [redacted] that the Swat's 825 Club is a known hangout for gamblers, bootleggers, thieves, narcotic addicts, etc., particularly among the Negro element on the west side of Dayton, Ohio. He stated the most likely person who would receive a call at the Swat's 825 Club from anyone in Cleveland, Ohio, would be [redacted] [redacted] is a Negro male who is considered to be the largest numbers operator in the Dayton, Ohio area. In addition, [redacted] allegedly has property and other connections in the Cleveland area.

b6
b7C
b7D

2 - Cleveland
1 - Cincinnati

WRS/cb
(3)

11/21/69
11/24
12/5

92-397-668
SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
1969
CLEVELAND

FD-205 sent 12/10
REP by 12/17

5010-108-02

SAC, PHOENIX 11/28/69

SAC, CLEVELAND (92-397) (P)

JAMES LICAVOLI, aka.,
Jack White
AR

OO: CLEVELAND

On November 25, 1969, simultaneous gambling raids were conducted on homes and places of operation of certain individuals who are known to be engaged in gambling activities in the Cleveland Division. One of these raids was on the home of [redacted] also known as, [redacted] [redacted] Cleveland. Captioned individual resides at the above address with [redacted] however, he was not at home, supposedly being in Phoenix, Arizona.

b6
b7C

During the course of the search of [redacted] residence, an address book was located with the notation therein "PETE," [redacted]

This notation probably pertains to PETER LICAVOLI, cousin, who spends considerable time in Arizona.

LEAD

PHOENIX

AT PHOENIX, AND TUSCON, ARIZONA

Will contact logical sources and informants to verify subject's presence in Arizona. Will also determine subscriber to phone [redacted]

3 - Phoenix
2 - Cleveland

JJJ:mpz
(5)

Searched
Serialized
Indexed
Filed

92-397-669

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CLEVELAND (92-397)   DATE: 11/28/69

FROM : SAC, DETROIT (92-478) (RUC)

SUBJECT: JAMES LICAVOLI, aka
AR
(OO: CLEVELAND)

Re Cleveland letter to St. Louis, 9/30/69.

On 10/6/69 [redacted] advised that telephone [redacted]

For information of Cleveland, [redacted] [redacted] YONNIE LICAVOLI, Detroit LCN figure presently incarcerated in Ohio, and known to Cleveland.

On 10/27/69 [redacted] Secretary, Detective Bureau, Grosse Pointe Park, Michigan Police Department, advised that there was no criminal record for [redacted] who still lives at [redacted]

2 - Cleveland
1 - Detroit
GRL/gam
(3)

b6
b7C
b7D

92-397-670

[SEAR]CHED ___ INDEXED ___
[SERI]ALIZED ___ FILED ___
NOV 29 1969
[FBI — CLEV]ELAND

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : FILE ~~88- 5X34~~ 92-397

DATE: 12-9-69

FROM : SA [redacted]

SUBJECT: JAMES LICAVOLI, aka
AR 00:CV

[redacted] Addressee [illegible] for this file — See Ser 216 + 218

On this date, [redacted] of the OSP telephonically contacted this office and inquired whether or not there was any record of a [redacted] W/F residence [redacted] [redacted] Ohio. [redacted] stated that he wanted this information because the party in question was going to be given a job. [redacted] stated that he was not now at the OSP office and that he would be there in about a ½ hour. When SA [redacted] advised that he would leave the message at the OSP office [redacted] stated that it would not be necessary and that no message concerning the party in question should be left and that [redacted] would call back for the information in the event he could not be reached directly at the OSP to receive the information.

b6
b7C

Inquiry at Berea Post OSP 12/9/69 — [redacted] works at Cl. office of OSP.

92-397-67

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
DEC 1969
FBI — CLEVELAND

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CLEVELAND [redacted] (P) DATE: 12/12/69

b7D
b6
b7C

FROM : SA [redacted]

SUBJECT: [redacted]

Informant furnished the following information when contacted on November 21, 1969, November 25, 1969, December 4, 1969, and December 5, 1969.

RE: [redacted] aka [redacted]

Informant stated that he observed [redacted] [redacted] having dinnner at the Italia Supper Club on November 18, 1969. Informant stated that as to [redacted] association, he advised that they had been friends for many, many years. [redacted] [redacted] have been associated in operating call girls and prostitutes for many years. It started back in the 1950s, when [redacted], DI GRAVIO [redacted] along with [redacted] organized the pimps in Warren, Ohio and operated all the prostitutes in the area and all the houses. Everything went fine for about two years, until [redacted] fell for one of the prostitutes that was already married. Her husband caused trouble with the authorities and they had to close up most of the places and leave Warren. [redacted] and his girlfriend went to Toledo and [redacted] put his girl to work at "Around the Clock", which has been a call house of prostitution for many years. "Around the Clock"

1 - 166-236 [redacted] ETAL) (SA [redacted]
1 - 166-237 [redacted] (SA [redacted]
1 - 165-685 [redacted] (SA [redacted]
1 - 165-517 [redacted] SA [redacted]
1 - 92-527 [redacted] (SA [redacted]
1 - 92-748 (LCN) (SA HALE)
1 - 92-1018 [redacted] (SA [redacted]
1 - 92-176 (FRANK BRANCATO) (SA [redacted]
1 - 92-963 (JOHN NARDI) SA [redacted]
1 - 92-397 (JACK WHITE) (SA [redacted]
1 - 92-717 [redacted] SA [redacted]
1 - 88-5103 [redacted] (SA [redacted]

JGM/gjz
(13)

92-397-672

SEARCHED
SERIALIZED

5010-108-01

b7D

operated for about 30 years. At one time they had a waiting list of girls that wanted to work there, girls came from all over the country. The madam of the "Around the Clock" [redacted] since it started, many years ago. The madam of the "Around the Clock" is now living in Arizona and she has [redacted] girlfriend running the "Around the Clock" for her. [redacted] would spend a great deal of time at the "Around the Clock" watching his girl and keeping tabs on things. He now has a piece of it, and his girl is still running it. [redacted] is working two girls at the "Around the Clock". Informant stated that the "Around the Clock" has been able to run openly all these years, due to the fact that the [redacted]

RE: [redacted]

b6
b7C
b7D

Informant stated that he was not certain whether [redacted] was an LCN member or not. He has been very close to a number of them in the past. He stated that the scar he, [redacted] has on his face was put there some years ago by FRANK BRANCATO over some disagreement. BRANCATO is an LCN member.

RE: [redacted]

Informant stated that [redacted] has not been in the Cleveland area to his knowledge. This does not mean he is not here or has been here, the last time [redacted] was on the run he was in Cleveland and no one knew it until after he had been arrested. He stayed in one house for about six months without coming out. He believes this was at [redacted] [redacted] [redacted] now lives around [redacted] [redacted] Informant stated that [redacted] is somewhat of a head case. He did not know where she was living at the present time. (Note to Case Agent: City directory shows a [redacted] located at [redacted] It is not known if this is identical with above mentioned [redacted]

Informant stated that [redacted] has a lot of money stashed away, that he obtained on two or three bank jobs.

b7D

In one job pulled in Buffalo, New York, he got about $125,000.00. He was helped on one or two bank jobs by some people from Pittsburgh, Pennyslvania. AL had also been very friendly with the of Youngstown, before he got picked up. Since

While on the run the last time, was believed to be in the process of going to Venezuela through a connection, which was

Informant had heard that stated that had paid a good chunk of cash to an inmate or guard to get transferred to outside the wall so he could escape. Informant thinks that may have had something to do with it, but this is only his opinion. may have been informed of the arrangement, through one of the parties involved.

b6
b7C

Informant stated that there is no doubt whatsoever that is a killer and has killed before. He advised to be very careful if and when he is arrested.

RE:

Informant stated that has invested or purchased another bar, and is the process of fixing it up. He did not know where the bar was located, but feels certain it would be in the Youngstown area.

RE: JACK WHITE

Informant stated that WHITE has been out of town for about three to for weeks. He is most probably in California. Referring to information informant furnished regarding informant stated that both work for WHITE and that WHITE runs the show as far as the football pools are concerned. He further advised that, who he knows as also makes book in the Murray Hill area.

RE: JOHN NARDI

NARDI is making book out of his home and his

b7D

office down at the Uion, The Vending Machine Service Union, Local #410, 2070 East 22nd Street. NARDI is no longer backing [REDACTED] is broke. [REDACTED] is just about out of business, and so is everyone else for that matter, since the big raid on November 25, 1969, everyone is running scared.

RE: [REDACTED]

b6
b7C

Informant stated that [REDACTED] the Liberty Body and Fender Company, 7804 Carnegie Avenue, Cleveland, Ohio. He resides in the Akron, Ohio area. [REDACTED] Akron, Ohio). As far as informant knows [REDACTED] is an honest, old, hard working individual. He is friends with [REDACTED] They play cards together at times.

To Agents receiving this memo, no one outside the Bureau should be aware of the contents of this memo. Informant's identity must not be compromised or jeopardized.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 9-22-69

were obtained from

These records are set forth hereafter.

b6
b7C
b7D

This information is confidential and cannot be made public without the issuance of a subpoena duces tecum which should be directed to Ohio.

On 9-17-69 at Cleveland, Ohio File # Cleveland 92-397-673

by SA : amk

b6
b7C

Date dictated 9-22-69

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CLEVELAND	CLEVELAND	12/17/69	6/16/69 through 12/5/69

TITLE OF CASE	REPORT MADE BY	TYPED BY
JAMES LICAVOLI, aka., Jack White	[redacted]	jev
	CHARACTER OF CASE: AR	

REFERENCES

Cleveland report of SA [redacted] dated 7/25/69.

St. Louis letters to Cleveland dated 8/25/69 and 11/10/69 (IO).

Cleveland letter to St. Louis dated 9/30/69 (IO).

Cincinnati letter to Cleveland dated 11/18/69 (IO).

Detroit letter to Cleveland dated 11/28/69 (IO).

b6
b7C

- P -

LEADS

CLEVELAND:

ACCOMPLISHMENTS CLAIMED					[X] NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO; PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED [signature] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92- 397- 674

COPIES MADE:

3 - Bureau (92-4153) (RM)
1 - USA, CLEVELAND (BY HAND)
2 - Departmental Attorney [redacted] (BY HAND)
(2) - Cleveland (92-397)

Searched ____ Serialized ____ Indexed ____ Filed ____

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

A

COVER PAGE

GPO : 1968 O - 299-885

CV 92-397

AT CLEVELAND, OHIO

Will maintain contact with various sources concerning subject's activities.

INFORMANTS

Source	Contacting Agent
CV T-1 is [redacted]	SA [redacted]
CV T-2 is [redacted]	SA [redacted]
CV T-3 is [redacted]	SA [redacted]
CV T-4 is [redacted] [redacted] Ohio (By Request)	IC [redacted]
CV T-5 is [redacted]	Information contained in Detroit letter to Cleveland dated November 28, 1969.

b6
b7C
b7D

ADMINISTRATIVE

The following sources in the St. Louis Division were contacted on the indicated dates; however, they had no information concerning the subject:

[redacted] contacted by SA [redacted] August 7 and 25, 1969.

[redacted] contacted by SA [redacted] July 11, 1969.

[redacted] contacted by SA [redacted] July 31, 1969.

[redacted] contacted by SA [redacted] July 18, 1969.

B.
COVER PAGE

CV 92-397

[redacted] has been designated [redacted] b7D
to further protect his identity.

It is to be noted Cleveland Division in response to O-1 from the Bureau advised that a report would be submitted on December 5, 1969. The Agent to whom this case is assigned was on sick leave from December 2-14, 1969. An FD-205 was submitted promising report December 17, 1969.

C*
COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Cleveland (BY HAND)
2 - Departmental Attorney [redacted] (BY HAND)

b6
b7C

Report of: SA [redacted] Office: CLEVELAND
Date: 12/17/69

Field Office File #: 92-397 Bureau File #: 92-4153

Title: JAMES LICAVOLI

Character: ANTI-RACKETEERING

Synopsis:

Subject in St. Louis, Missouri, in June, 1969, to attend funeral of relative. He is visited frequently by LCN members from Akron and Warren, Ohio. Subject currently under investigation by IRS in connection with income tax matter. Telephone toll records set forth. Home where subject resides searched by FBI pursuant to search warrant in connection with gambling-type investigation and football pool cards located.

\- P -

DETAILS:

CV 92-397

The following investigation was conducted at St. Louis, Missouri, by SA [redacted]

Captain [redacted] in charge, St. Louis County Police Department, Intelligence Unit, Clayton, Missouri, on June 16, 1969, furnished information concerning license numbers observed on vehicles parked at Northland Mortuary, 7239 West Florissant, Jennings, Missouri (suburb of St. Louis) at approximately 6:45 p.m., June 10, 1969, at the time the body of deceased ANNA LICAVOLI was at that establishment. Among the license numbers observed were the following:

SH-608 issued to [redacted] for a 1966 Chevrolet. [redacted] [redacted] RALPH CALECA, St. Louis Las Cosa Nostra (LCN) member.

KG8-575, issued to [redacted] 1961 Chevrolet. [redacted] is a known bookmaker and associate of [redacted] and the St. Louis Italian criminal element.

A1G-155 issued to [redacted] for a 1959 Ford. [redacted] attended the wedding of [redacted] [redacted] May 28, 1966.

KJ2-279 issued to [redacted] for a 1967 Chevrolet. [redacted] is a known bookmaker.

[redacted] on August 25, 1969, advised as follows:

[redacted] JAMES LICAVOLI, flew to St. Louis from his residence in Cleveland, Ohio, to attend the funeral of LICAVOLI's sister, Mrs. PETE (ANNA) LICAVOLI, in early June, 1969. Subject was in St. Louis about three days and to his knowledge, made the trip for the specific purpose of attending funeral services. Subject had no contact with [redacted] or other reported members of the St. Louis LCN or Italian criminal element to his knowledge. [redacted] said when subject comes to St. Louis, which is usually only at Christmas time, he spends all of his time with relatives and usually stays [redacted] residence.

b6
b7C

Captain [redacted] in charge, St. Louis County Police Department, Intelligence Unit, contacted July 28 and August 1969, furnished no additional information concerning the funeral of ANNA LICAVOLI. Captain [redacted] had no information concerning subject.

b6
b7C

Lieutenant [redacted] in charge, St. Louis Police Department, Intelligence Unit, contacted July 28 and August 15, 1969, furnished no information concerning subject.

CV T-1 advised on August 26, 1969, that on August 15, 1969, JACK WHITE had a number of individuals at his residence, 12301 Fairview Court, Cleveland, Ohio, at which time considerable drinking took place. Source stated that among the individuals present were LEO MOCERI and ERNEST J. FUSCO, LCN members from Akron, Ohio; ANTHONY DELSANTER, LCN member from Warren, Ohio, [redacted] [redacted] with whom WHITE resides. Source stated that [redacted]

CV T-2 advised on August 28, 1969, JACK WHITE seems to have a great deal of money although he does not know where he makes his money; however, he probably picks up a little bit by doing favors for different people. Source stated that he has heard that WHITE made all the money he will ever need from the slot machines he controlled in Youngstown, Ohio, and Newport, Kentucky before they were closed down. He has also heard that WHITE received considerable money from the skimming operations in Las Vegas, Nevada. Source stated that MOCERI, FUSCO and DELSANTER have been spending considerable time at WHITE's house in the recent past, although he does not know the nature of these get-togethers.

b6
b7C
b7D

[redacted] Intelligence Division, Internal Revenue Service, Youngstown, Ohio, advised SA [redacted], on June 27, 1969, that his department is currently working a tax case on JACK WHITE.

Previous investigation reflects that captioned individual resides with [redacted] Cleveland, Ohio.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 9-22-69

[redacted] were obtained from [redacted] These records are set forth hereafter.

This information is confidential and cannot be made public without the issuance of a subpoena duces tecum which should be directed to [redacted]

b6
b7C
b7D

On 9-17-69 at Cleveland, Ohio File # Cleveland 92-397

by SA [redacted] amk 4 b6 b7C Date dictated 9-22-69

CV 92-397

CV T-4 advised on November 5, 1969, that Dayton, Ohio,

On November 13, 1969, [redacted] Police Department, Dayton, Ohio, advised SA [redacted] that the Swat's 825 Club is a known hangout for gamblers, bootleggers, thieves, narcotic addicts, etc., particularly among the Negro element on the west side of Dayton, Ohio. He stated the most likely person who would receive a call at the Swat's 825 Club from anyone in Cleveland, Ohio, would be [redacted] is a Negro male who is considered to be the largest numbers operator in the Dayton, Ohio, area. In addition, [redacted] allegedly has property and other connections in the Cleveland area.

CV T-5 advised on October 6, 1969, that Detroit, Michigan,

It is to be noted [redacted] YONNIE LICAVOLI, Detroit LCN figure, who is presently serving a life term in the Ohio State Penitentiary, Columbus, Ohio, on a murder charge.

b6
b7C
b7D

CV T-3 advised on September 26, 1969, that JACK WHITE does not have any contacts; however, LEO MOCERI and ERNIE FUSCO, also known as Ernie LaSalle, LCN members from Akron, Ohio, occasionally visit him. Source stated that WHITE recently made the comment that he wanted nothing to do with [redacted] Youngstown, Ohio, hoodlum because he has heard too many stories about him.

On November 25, 1969, simultaneous gambling raids were conducted by the FBI on homes and places of operation of certain individuals who are known to be engaged in gambling activities in the Cleveland Division. These raids were made pursuant to search warrants issued by the United States Commissioner, Cleveland, Ohio. One of the locations searched was the home of [redacted] also known as [redacted] Cleveland, with whom subject resides. A considerable amount of football pool parlay sheets, and decks of flat football bet tickets were seized as a result of this raid. WHITE was not home at that time and was supposedly on vacation in Phoenix, Arizona.

FD-323 (Rev. 11-29-61)

In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Cleveland, Ohio

December 17, 1969

Title: JAMES LICAVOLI

Character: ANTI-RACKETEERING

Reference: Report of SA [redacted] dated [redacted] and captioned as above, at Cleveland, Ohio.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Cleveland, Ohio

December 17, 1969

In Reply, Please Refer to
File No.

Title: JAMES LICAVOLI

Character: ANTI-RACKETEERING

Reference: Report of SA [redacted] [redacted] dated and captioned as above, at Cleveland, Ohio.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

b6
b7C

3 - Bureau (92-4153) (RM)
1 - USA, Cleveland (BY HAND)
2 - Departmental Attorney [redacted] (BY HAND)
(2) - Cleveland (92-397)

JJJ:jev
(8)

92-179-675

b6
b7C

12-17-69 356 DS

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

J. Edgar Hoover
Director.

The following FBI record, NUMBER 220 490, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Detroit, Mich.	Jas. Licaroli #25245	8/10/25	C.C.W.	10-3-25 $100. or 90 days Det H of C
USP Leavenworth, Kansas	James Licavoli #32571	6/8/29	Proh. Act. (pur. and poss.	1 yr. 3 mos.
PD Toledo, Ohio	James Licavoli #23514	11/10/31	susp.	see suppl
PD Detroit, Mich.	James Licavoli #25245	8/15/33	fugitive	dis supt. on chg of inv
Detroit H. of C. Plymouth, Mich.	James Licavoli #57930	9/26/33	illegal occupation	90 days
PD, Cleveland, Ohio	James Licavoli #60976	6-19-45	invest.	TOT Toledo Ohio PD wanted chg murder 6-20-45
State Pen. Columbus, Ohio	James Licavoli #83137	11-21-45	Blackmail	1-5 yrs. 11-25-46 Paroled.
PD, Cleveland, Ohio.	James Licavoli #60976	8-28-47	inv.	8-28-47, rel.
USM Cleveland Ohio	James Licavoli #11234	4-3-51	refusing to answer questions to Sub Comm of the Senate	2-7-52 disch by Judge
PD Cleveland Ohio	James Licavoli #95454	9-6-58	C/W ; G.P.	

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.
Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

12-17-69 356 DS

2

The following FBI record, NUMBER 220 490, is furnished FOR OFFICIAL USE ONLY. Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	#23514 PD, Toledo, Ohio, case marked off docket in Municipal Crt for susp person & re-arrested at Safety Bldg., chg with being a Fug - Wanted at Detroit, Mich for murder, 11-14-31			

SUPPLEMENT

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

John Edgar Hoover
Director

Identification Record Request
FD-9 (Rev. 4-28-65)

INSTRUCTIONS

1. *This form may be submitted in legible hand printing.*
2. *Use separate form for each individual on whom record is requested.*
3. *Make effort to furnish FBI identification number, law enforcement identification number, or military service number.*
4. *Furnish descriptive data and fingerprint classification only when FBI number not available.*
5. *Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.*
6. *Do not fill in block in lower left corner.*

To: DIRECTOR, FBI   Attention: Identification Division   Date 12/11/69

Re
JAMES LICAVOLI
Field File No. 92-397

Furnish The Known Identification Record of the Following:

Name JAMES LICAVOLI	FBI No. 220 490
	Other No.

Aliases

Sex	Race	Birth Date	Birthplace		Residence	
Height	**Weight**	**Build**	**Hair**	**Eyes**	**Complexion**	**Age**

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:
- ☐ Photo
- ☐ Fingerprints
- ☐ Handwriting Specimens

Identification Division's Reply 12-17-69

☐ On basis of information furnished, unable to identify:
☐ Criminal Files ☐ Civil Files ☐ All Files
☑ Record Attached
☐ Photo Attached
☐ Photo Not Available
☐ Fingerprints Attached
☐ Handwriting Specimen Attached

Return Reply to:
SAC, ~~C~~ CLEVELAND
JDR

Send Copies To:

92-397-676

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
DEC 18 1969
FBI — CLEVELAND

b6
b7C

JDR

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CLEVELAND (92-397) DATE: 1-14-70

FROM : SAC, ST. LOUIS (92-558) P

SUBJECT: JAMES LICAVOLI, aka,
Jack White;
AR
OO: CLEVELAND

Re St. Louis letter to Cleveland, 11/10/69

[redacted] b7D

Mo., has been requested to expedite the location of the desired information concerning the identities of subscribers to numbers previously requested in this case.

The Cleveland Office will be promptly furnished the requested information when this investigation is completed.

2 - Cleveland
2 - St. Louis
RJW:prk
(4)

92-397-677
SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
1970
CLEVELAND

b6
b7C

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CLEVELAND [redacted] DATE: 1/15/70

FROM : SA [redacted]

SUBJECT: [redacted]

b6
b7C
b7D

Dates of Contact

Informant was contacted on 12/18/69, 1/2 and 1/13/70 and furnished the following information:

RE: BARBUT GAME

Informant stated that the barbut game is now being run by an individual called [redacted] [redacted] furnishe the money for the game and [redacted] is the lookout man. They still move the game from location to location due to the heat put on by the local police. The game was last operated near West 25th Street and was raided by the local police about two to four weeks ago. He understands that the heat is being put on due to the fact that the local authorities are not being paid off. [redacted] are not paying the local police departments off since they are not making any money. Customers do not want to come to a dirty, old, vacant building to play barbut in the extreme cold weather. The game is presently located in a vacant building at 4001 Detroit Avenue. They have one guy downstairs [redacted] who sits by the door and acts as lookout. [redacted] run the game upstairs. They do not play on Sunday nights or Monday mornings and the game has only been running three or four days a week.

b6
b7C

RE: [redacted]

Informant has heard no new information re [redacted] and does not believe that he is in the Cleveland area.

(11)- Cleveland
(15-11486 SA [redacted] (179-29 SA [redacted]
(165-870 [redacted] -SA [redacted]
(92-748 LCN - SA [redacted]
(92-176 FRANK BRANCATO - SA [redacted]
(92-397 JACK WHITE - SA [redacted]
(92-717 [redacted] - SA [redacted]
(88-5103 [redacted] SA [redacted]
(92-718 Crime Conditions-Cleveland - SA [redacted]
(166-48 Barbut Game (C)

92-397-618

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...

JGM:jle
(11)

5010-108-01

RE:

Informant stated that in reference to the new bar has purchased and fixed up, it is located on Market Street in Youngstown, Ohio near The Tropics Bar. still owns and operates his other place, known as Satan's Inferno.

b7D

RE: ANTHONY BUFFA

Informant stated that is is common knowledge that BUFFA BUFFA since the death of TREVATO does not come near the Murray Hill area. There are a great number of people around that dislike BUFFA intensely and would not shed any tears if he was killed. In reference to the blank counterfeit Ohio State Auto license titles for Cuyahoga County and the ones from Lorain County found at BUFFA's, these have been in BUFFA's possession for a number of years. The Lorain County office was broken into and a number of blank titles and driver's licenses were stolen at that time. The counterfeit Cuyahoga County titles were printed up sometime after that and have been used and sold on numerous occasions by BUFFA. In reference to above, went to Atlanta, Georgia a few weeks back and obtained a number of counterfeit Ohio blank auto titles for Cuyahoga County. He turned these over to

b6
b7C

RE: JACK WHITE

Informant stated that WHITE returned to Cleveland about 3½-4 weeks ago and did not act surprised upon learning that his home had been entered by Federal Agents. He and had a slight disagreement over the fact that the Agents were able to get a search warrant for WHITE's residence. will be more circumspect in the future about his gambling activities.

RE:

Informant stated that these two brothers are both a couple of swindlers and two bit penny ante thieves. One or the other always has some type of scheme going to make money but they hever develop into anything worthwhile and

b7D

usually fall through in the end. Both do a little sneak thievery and boasting. [redacted] is more of a swindler then [redacted] and at the present time he believes both [redacted] [redacted] are employed and working. He believes [redacted] is now married.

RE: [redacted]

Informant has learned from a reliable source that the [redacted] each purchased a 1970 Cadillac and paid $7200 cash for each. There is only one way these three could come across that much cash at one time and that is to have pulled a job of some sort.

RE: FRANK BRANCATO

Informant stated that DANNY GREEN who was trying to organize the trash collectors in the Cleveland area and backed by FRANK BRANCATO is giving some trouble to [redacted] [redacted] who operates trash collection business. Recently a bomb was placed on a salesman of [redacted] and this is believed to have been done by GREEN. [redacted] has refused to join with GREEN in unionizing trash collectors and may be possibly organizing with others a trash collectors union. This may be why the salesman was bombed as a warning.

b6
b7C

RE: [redacted]

For some unknown reason which no one can figure out, [redacted] restaurant and truck have been bombed. He operates a vending company but to informant's knowledge has not caused any hard feelings and has not tried to step in anybody else's territory. To protect himself [redacted] has hired two young hoods, one of them an Irish boy to act as his bodyguards. Supposedly an incident took place at Reggie's Restaurant a few days ago involving JOHN NARDI, [redacted] his hoods and some others. Informant did not know what the argument was over. It may be that the bombings of [redacted] truck and restaurant were a warning.

RE: SHYLOCKING

Informant stated that TOMMY SINITO and [redacted] [redacted] are shylocking and they like to make loans of $500 and

b7D

$1,000. They are financially backed by [redacted]

Informant stated that [redacted] are in the shylocking business which they have just entered recently. He had heard that the first loan they made was to [redacted] who reneged on the loan. [redacted] borrowed $1,000 from them and refused to pay it back. He used the $1,000 to put with some of his money so he could buy the Treasure Island Bar on Broadway. This bar was owned previously by [redacted] These people referring to [redacted] ET AL, approached [redacted] and attempted to collect the money. [redacted] refused stating that he did not want to get involved, evidently the four of them referring to [redacted] attempted to collect the money on their own.

b6
b7C

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CLEVELAND (92-397) DATE: 1/28/70

FROM : SAC, PHOENIX (92-948) (P)

SUBJECT: JAMES LICAVOLI, aka
AR
OO: CV

Re CV let to PX, 11/28/69.

For the information of Cleveland,

On 12/22/69 PETER LICAVOLI, was questioned about his knowledge of the subject, a reported cousin of PETER LICAVOLI. The source replied that he did not know the subject. He advised that

Attempts to contact and would have knowledge of the subject's visiting PETER, have been frustrated for the past several weeks due to the source's complicated schedule.

LEAD:

PHOENIX DIVISION

AT TUCSON, ARIZONA

Will continue efforts to contact and ascertain if JAMES LICAVOLI has been or is presently in Arizona.

2 - Cleveland
3 - Phoenix
(1

RTB/mcl
(5)

b6
b7C
b7D

92-397-679

SEARCHED INDEXED
SERIALIZED FILED

5010-108

SAC, BALTIMORE 1/30/70

SAC, CLEVELAND (92-397) (P)

JAMES LICAVOLI, aka
Jack White
AR

OO: Cleveland

Captioned individual is one of the leading LCN figures in the Cleveland area. Recently a blue Buick bearing 1969 Maryland license AB 3870 has been seen parked in the area of his home, 12301 Fairview Court, Cleveland.

LEAD

BALTIMORE:

AT ANNAPOLIS, MARYLAND

Will determine to whom 1969 registration AB 3870 is listed and thereafter conduct credit, arrest and indices search.

2 - Baltimore
2 - Cleveland

JJJ/gjz
(4)

b6
b7C

Searched
Serialized
Indexed
Filed

92-397-680

FD-302 (REV. 3-17-69)

1

FEDERAL BUREAU OF INVESTIGATION

Date January 26, 1970

The following information is confidential and can be obtained by the issuance of a subpoenae duces tecum to

The records reflect the following:

b6
b7C
b7D

92-397-681
SEARCHED INDEXED
SERIALIZED FILED
FEB 6 1970

On 1/20/70 at St. Louis, Missouri File # SL 92-558

by SA :jmb Date dictated 1/20/70

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CLEVELAND (92-397) DATE: 2/2/70

FROM : SAC, ST. LOUIS (92-558) RUC

SUBJECT: JAMES LICAVOLI, aka,
Jack White;
AR

OO: Cleveland

Re Cleveland letter to St. Louis 9/30/69, and St. Louis letter to Cleveland, 1/14/70.

Enclosed for Cleveland are ~~nine copies of FD-302~~ reflecting investigation conducted at [redacted] [redacted] Mo.

b7D

2 - Cleveland (Encl. 9)
1 - St. Louis
RJW:hcv
(3)

92-397-682

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
FEB 6 1970
FBI — CLEVELAND

b6
b7C

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CLEVELAND (92-397)

DATE: 2/13/70

FROM : SAC, PHOENIX (92-948) (RUC)

SUBJECT: JAMES LICAVOLI, aka
AR
OO: CLEVELAND

Re Phoenix letter to Cleveland dated 1/28/70.

On 2/5/70, [redacted] advised the subject has not been in the Tucson, Arizona area since July 1969, at which time he visited his cousin, PETER LICAVOLI, SR., at the latter's Grace Ranch, 8915 E. Wrightstown Road, Tucson. This source professed to know nothing about the subject's activities.

b7D

2 - Cleveland (RM)
1 - Phoenix
RTB:rtb
(3)

92-397-683

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
FEB 16 1970
[redacted] ELAND

b6
b7C

SAC, LITTLE ROCK (92-233) 2/20/70

SAC, CLEVELAND (92-397)(P)

JAMES LICAVOLI, aka
Jack White
AR

Re Cleveland letter to Little Rock, 3/4/69, entitled "LCN. AR - CONSPIRACY."

Referenced letter forwarded a photograph of JAMES LICAVOLI to the Little Rock Division.

Mr. CARL H. MILLER, Special Attorney, Cleveland Strike Force, Cleveland, Ohio, advised on 2/19/70, he received information that JAMES LICAVOLI, (LCN member); [redacted] with whom LICAVOLI resides in Cleveland and one [redacted] (LNU) were supposedly in Hot Springs, Arkansas at the present time for the thermo baths. Mr. MILLER stated he did not know when these three individuals planned to return to the Cleveland area.

LEADS

b6
b7C

LITTLE ROCK DIVISION

At Hot Springs, Arkansas

1. Will at logical hotels and motels, determine if LICAVOLI and [redacted] are, in fact, registered.

2. Will contact logical informants to determine if LICAVOLI is known to be in the Hot Springs area.

2-Little Rock
2-Cleveland

JJJ/slk
(4)

92-397-684

February 24, 1970

A I R T E L

To: SAC, Little Rock

From: SAC, Cleveland (92-397) (P)

Subject: JAMES LICAVOLI, aka
Jack White
AR

OO: Cleveland

Re Cleveland letter, February 20, 1970.

A Cleveland source advised on February 20, 1970, that subject, [redacted] and another unidentified individual have gone to Hot Springs, Arkansas, for about two weeks. Source stated this group should have arrived in Hot Springs on approximately February 29, 1970, and are staying at a motel name unknown, located about two blocks from the Oak-lawn Racetrack.

LEADS

LITTLE ROCK

At Hot Springs, Arkansas. Attempt to determine exact motel where subject and associates are staying and thereafter attempt to obtain toll records for any calls made.

b6
b7C

2) Periodically spot-check motel for any unusual activity.

2 - Little Rock
2 - Cleveland
JJJ:esc
(4)

AIRTEL

92-397-685

FD-36 (Rev. 5-22-64)

FBI

Date: 3/5/70

Transmit the following in ________________ (Type in plaintext or code)

Via AIRTEL AIR MAIL (Priority)

TO: SAC, Cleveland (92-397)

FROM: SAC, Little Rock (92-233)(P)

SUBJECT: JAMES LICAVOLI, aka
Jack White
AR
OO: Cleveland

2/20 Re Cleveland airtels to Little Rock, 2/24/70 and ~~3/4~~/70.

Investigation conducted 3/4/70 at the Ramada Inn motel, Hot Springs, Arkansas, revealed that subject registered there using true name on 2/25/70 and is accompanied by [redacted] and ERNEST FUSCO. LICAVOLI indicated they plan to stay approximately two weeks. Register reveals no record of long-distance telephone calls, but desk clerk said that one of the trio usually makes a long-distance call from a pay telephone in the motel every night between six and seven p.m. Records show trio to be driving a Ford bearing Ohio License HU-505.

No information developed concerning presence of LEO MOCERI at Hot Springs.

b6
b7C

4 - Cleveland
2 - Little Rock
HMB/jhb
(6)

92-397-68

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
MAR 7 1970

Approved: ________________ Sent ________________
Special Agent in Charge

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CLEVELAND (92-397)

DATE: 3/13/70

FROM : SA [redacted]

SUBJECT: [redacted]

Source advised on March 11, 1970 that [redacted]

b6
b7C
b7D

Source advised that she saw LEO MOCERI from Akron, in the Roman Garden Restaurant during the last week of February.

MPM:cmv
(3) Cmv

1 - 92-1002 [redacted]
1 - 92-869 (LEO MOCERI)

92-397-687

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
MAR 13 1970
FBI — CLEVELAND

b6
b7C

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GO[illegible]RNMENT

Memorandum

TO : SAC, CLEVELAND [redacted]

DATE: 3/18/70

FROM : SA [redacted]

SUBJECT: [redacted]

b6
b7C
b7D

Informant was contacted on dates February 6, 20, 27, 1970 and March 10, 13, 1970, and furnished the following information:

RE: BARBUT GAME

Informant stated that the barbut game is now being moved to a new location every few days. No one is showing up at the game and it is more or less defunct now. [redacted] etal, felt that the guys that run the crap game on the hill were giving the word to the local police about their game and location, so the barbut game would not be any competition for the crap game on the hill. Informant stated that [redacted] and others that run the barbut game, are not paying off the Cleveland Police anymore since they are not making any money from the barbut game. This is also why the Cleveland Police Department is putting pressure on the barbut game.

RE: JACK WHITE

Informant advised that WHITE and [redacted] has again left Cleveland area and is either in Hot Springs, Arkansas, or St. Louis.

JGM:mak
(15)
1 - 166-48 BARBUT GAME (C)
1 - 165-870 [redacted]
1 - 165-517
1 - 92-748 LCN [redacted])
1 - 92-176 FRANK BRANCATO (MC CANN)
1 - 92-397 JACK WHITE (JUREY)
1 - 91-5888 (SA [redacted]
1 - 87-NEW UNSUB; THEFT OF PAINTINGS, CI, OHIO, 3/10 or 12/70 (SA [redacted]
1 - 92-718 CRIME CONDITIONS - CLEVELAND (SA [redacted]
1 - 92-621 CRIME CONDITIONS - YOUNGSTOWN (SA [redacted]
1 - 92-167 JOHN T. SCALISH (SA [redacted]
1 - 165-177 [redacted] (C)
1 - 92-334 [redacted] (C)
1 - [redacted] (SA [redacted]

b6
b7C

92-397-688

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
MAR 18 1970
FBI — CLEVELAND

5010-108-01

b7D

WHITE got some information that 16 indictments were going to be returned by the Federal Grand Jury in Cleveland that is investigating organized crime. He wanted to be out of town in case he is indicted or subpoenaed before the Grand Jury since he does not want to be arrested or testify before the Grand Jury. WHITE informed him before he left that of the 16 indictments handed down or that will be handed down, 13 will be for income tax evasion.

RE: JOHN T. SCALISH

Informant advised that SCALISH along with JACK WHITE left the Cleveland area to avoid subpoena for the Federal Grand Jury investigating organized crime. SCALISH was believed to be in Arizona.

RE: CRIME CONDITIONS - CLEVELAND

Informant advised that [redacted] a former bondsman who had been in Florida for a period of time, is now back in Cleveland and may be going into the shylocking business.

Informant advised [redacted] a large westside bookmaker is now moving his bookmaking activities to the eastside of Cleveland and is located in Mayfield Heights. [redacted] had informed source that things were getting too hot in the Parma, Ohio, area.

Informant advised that [redacted] [redacted] are operating a poker game upstairs over the Paramount Club, East 110th and Woodland Avenue. [redacted] [redacted] is the owner of the club. [redacted] is a very tough individual. [redacted] has been driving an Oldsmobile that belongs to [redacted] obtained this vehicle from his uncle, [redacted] [redacted] Informant believes this vehicle may have been leased in the Toledo area. [redacted] is in the shylock business to a small extent and is back in this by his brothers [redacted] [redacted]

b6
b7C

Informant advised that [redacted] is worht a lot of money now and to his knowledge, he is not fencing any merchandise. He made his money through the connection with two or three Jewish people. [redacted] is fencing hot stuff, but in a small way. [redacted] has been involved with pool tickets

b7D

in Cleveland but he does not know anything about AL FLEAGE being involved with pool tickets.

RE: [redacted]

Informant advised that [redacted] had contacted [redacted] [redacted] on March 11, 1970 to determine if [redacted] could fence about $250,000 worth of stolen masterpieces. Informant said that [redacted] declined any part in the venture and wanted nothing to do with it. [redacted] is still bookmaking in the Cincinnati area.

RE: [redacted]

Informant learned through [redacted] that [redacted] is now out of the country either in Belgium or Israel attempting to avoid arrest.

RE: [redacted]

Informant advised that [redacted] is still handling hot merchandise through a location on 41st Street just off Payne Avenue. [redacted] are also in the operation with [redacted] also sells liquor licenses and accounts on the side.

b6
b7C

RE: FRANK BRANCATO

BRANCATO has been frequenting the Murray Hill area five or six times in a two week period to play pinochle. Informant also advised that BRANCATO is playing cards, posibly romica at the Blue Grass on Northfield Road and possibly at the Garfield Hotel. TONY BUFFA has also been frequenting the Garfield Hotel to play romica.

RE: [redacted]

Informant advised that [redacted] is no longer in the bookmaking business since he has gone broke. He lost approximately $400,000 during the last year and right now owes about another $100,000 to different people.

RE: [redacted]

A source confirmed that [redacted] is possibly the best

b7D

by-passer for burglar alarms in the northern Ohio area. [redacted] has a business and he operates out of his home in which he sells and installs burglar alarms for different businesses. [redacted] would not be bought in on any burglary where he would be guaranteed $5,000 for by-passing an alarm. [redacted] would go full partners with anyone he delt with. Informant stated that he doubted very much that [redacted] is involved in any type of illegal activity since he is still shaken up about prison and does not want to return to jail. [redacted] could possibly have been used by two or three people on a burglary but this would have been done against [redacted] will. Informant is not sure of this. Informant also advised that [redacted]

b6
b7C

RE: [redacted]

Informant advised [redacted] definitely shaken over fact paramour called to testify for Federal Grand Jury at Cleveland and given immunity. [redacted] paramour lived on the westside and could really put [redacted] in deep trouble with the information she knows [redacted] prior to her being subpoenaed, felt that no one knew about her for the fact that [redacted] feels that the government [redacted] scared to go near her.

SAC, CLEVELAND [redacted] (P) 3/23/70

(S) [redacted]

Informant was contacted on March 10, 1970, and furnished the following information:

RE: [redacted]
RE: [redacted]

RE: LCN
RE: FRANK MILANO
RE: BABE TRISCARO

Informant stated that [redacted] [redacted] played cards with FRANK MILANO. BABE was put in charge with the union by MILANO, JOHN DeMARCO, and JOHN T. SCALISH. BABE resented having to answer to MILANO, ET AL, but MILANO felt that BABE was put there by them to take care of their business interest and problems, and he would do as he was told. Even though MILANO is dead, BABE still takes some orders from the others, which may include BRANCATO.

[redacted] has sold one of their businesses [redacted] and has sold 50% of another to [redacted] get paid $150.00 a week from this one company, even though they do no work for it. Informant believed that the corporation owned or [illegible]

2 - Cleveland [redacted]
1 - 165-570 [redacted]
1 - 165-517
1 - 92-745 LCN [redacted]
1 - 92-176 FRANK BRANCATO [redacted]
1 - 92-307 JOHN DeMARCO [redacted]
1 - 67-[illegible] UNSUB; THEFT OF FIREARMS, [illegible], OHIO, 3/10 or 12/70 (SA [redacted]
1 - 92-718 [redacted] - CLEVELAND (SA [redacted]
1 - 92-107 JOHN T. SCALISH (SA [illegible])

JCM:jh
(10)

92-327-689
SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
MAR 23 1970
FBI — CLEVELAND

b7D

controlled by [illegible] are the Standard Excavating Company, Darmon Construction Company, and another earth moving outfit. Informant stated that one company has been sold or lost, and the one of the others has been partially sold to [illegible].

RE: JACK WHITE
RE: CRIME CONDITIONS - CLEVELAND

Informant stated that have been spending great deal of time at the Federal Court House attempting to learn any information they can regarding the investigation of organized crime.

JACK WHITE, who may still be in Hot Springs, Arkansas, has made inquiries in Cleveland to determine if he can come back to Cleveland, without being subpoenaed. WHITE is scared over the fact

b6
b7C
b7D

Informant stated that

RE:

Informant stated he has had no contact with since March 11, 1970. It would be very unusual for him to contact about anything except gambling information.

BA 92-1059
PTB/gvc
1

The following investigation was conducted by SA [redacted]

On March 19, 1970, the files of the Department of Motor Vehicles, Glen Burnie, Maryland, were reviewed. It was determined that 1969 Maryland License AB 3870 is listed on a 1965 Cadillac DeVille, four-door hardtop. It is registered to CHARLES ELLICOTT HOFFMAN, 100 Tuscany Road, Baltimore 10, Maryland. Its VIN is B5277010, and its Maryland Title Number is M-42808. This case was titled in August, 1965.

Also, HOFFMAN possesses Maryland Operator's License Number H-155-115-213-665. He is a white male, 5' 11", 190 pounds, born August 26, 1897, and his license expires in August, 1971.

b6
b7C

[redacted] Clerk, Credit Bureau of Baltimore, Inc., advised on March 19, 1970, that the files of the Bureau did not contain any information re CHARLES ELLICOTT HOFFMAN based upon information furnished.

On March 19, 1970, Police Cadet [redacted] Arrest Records, Central District, Baltimore Police Department, advised that he was unable to locate any arrest record identifiable with CHARLES ELLICOTT HOFFMAN based upon information furnished.

92-397-690
SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
ND
19

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CLEVELAND (92-397) DATE: 3/24/70

FROM : SAC, BALTIMORE (92-1059) (RUC)

SUBJECT: JAMES LICAVOLI, aka
Jack White
AR
OO: CLEVELAND

Re Cleveland letter, 1/30/70.

Enclosed are nine copies of investigative insert reflecting investigation conducted by the Baltimore Division with reference to the captioned matter.

Baltimore files do not contain any identifiable references to CHARLES ELLICOTT HOFFMAN.

2 - Cleveland (Encls. 9)
1 - Baltimore
PTB/gvc
(3)

92-397-691

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
1970
CLEVELAND

b6
b7C

5010-106

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6
UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CLEVELAND (92-397) DATE: 3/24/70

FROM : SAC, LITTLE ROCK (92-233) RUC

SUBJECT: JAMES LICAVOLI, aka
Jack White
AR
OO: Cleveland

Re Little Rock airtel to Cleveland, 3/5/70.

[redacted] Clerk, Ramada Inn, Hot Springs, Ark., advised on 3/17/70 that subject, [redacted] and FUSCO checked out of the Ramada Inn on 3/9/70. A review of records determined no toll calls were made and charged to their room numbers.

b6
b7C
b7D

[redacted] advised on 3/10/70 subject and two associates who were unknown to informant attended the horse race meet at Oaklawn Park Race Track practically each day during their stay in Hot Springs. He was unable to develop any information of a criminal nature during the time they were visiting in Hot Springs.

2 - Cleveland
1 - Little Rock
CTW/jewh
(3)

92-397-692
SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
MAR 2 3 1970
FBI - CLEVELAND
[redacted] [redacted]

b6
b7C

SAC, CLEVELAND [redacted] 4/1/70

SA [redacted]

b6
b7C
b7D

Source advised on March 27, 1970 as follows:

Source stated on Saturday night, March 21, 1970 at approximately 7:15 PM, [redacted] TONY LIU, who had been in the Roman Garden Restaurant in the past week, with CALANDRA, along with three or four others unknown to source, arrived at the Roman Garden and sat in the lounge area where they ate supper.

RE: JACK WHITE and [redacted] AR

Source advised that on March 24, 1970 [redacted] and source believed, JACK WHITE, arrived back in Cleveland from their recent vacation.

RE: CIP

Source advised that during the week of March 23, 1970 the Italia Night Club closed. Source stated that he understood that Italia was closed as a direct result of the lien placed against the club by [redacted] Source stated that there was really no advance notice concerning the closing of this club, but that as of Wednesday, March 25, 1970, the source stated it was no longer in operation.

b6
b7C

MPM:cmw
(5)

1 - 92-1002 [redacted]
1 - 92-397 (JACK WHITE)(SA [redacted]
1 - 92-810 (TONY DELSANTER)
1 - 92-477 (CIP)

92-397-693

SEARCHED INDEXED
SERIALIZED FILED
APR 1 1970
FBI — CLEVELAND

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CLEVELAND [redacted] b6 b7C b7D DATE: 4/2/70

FROM : SA [redacted]

SUBJECT: [redacted]

Source advised SA [redacted] on March 19, 1970 as follows:

RE: LEO MOCERI, AR

Source advised that on March 18, 1970 at approximately 4:30 PM, LEO MOCERI, accompanied by TONY LNU, described as 59-60 years, graying hair, 5'9", 200 pounds, heavy set, and an individual who called himself [redacted] white male, mid-30s, 5'10", 175 pounds, dark hair, fair complexion, arrived at the Roman Garden Restaurant on Mayfield Road. Source stated that these individuals sat in the lounge section of the Roman Garden and after they had been there a short while, TONY LNU, using [redacted] [redacted] automobile, left. A short time later, he returned with JOHN P. CALANDRA (President, Royal Machine and Tool Company, 700 E. 163rd Street, East Cleveland, residence, 700 Quilliams, South Euclid). Source stated that these individuals were then engaged in conversation. Source stated that prior to CALANDRA's arrival, [redacted] had mentioned that CALANDRA was in financial trouble with his business. b6 b7C

It is to be noted that the individual referred to above as TONY LNU may possibly be TONY DELSANTER. Efforts are presently being made to identify this individual through this source.

RE: JACK WHITE and [redacted] AR

MPM:cmv
(8)
1 - 92-1002 [redacted]
1 - 92-397 (JACK WHITE)(SA [redacted]
1 - 92-1022 [redacted] (C)
1 - 92-400 (TONY MILANO)(C)
1 - 92-869 (LEO MOCERI)(SA [redacted]
1 - 92-477 (CIP)
1 - 92-810 (TONY DELSANTER)

92-397-694
Searched ___ Indexed ___
Serialized ___ Filed ___
APRIL 2, 1970
[redacted] CLEVELAND
b6 b7C

b7D

Source stated that [redacted]

RE: [redacted] AR

Source stated that [redacted] no longer assists in the operation of the Roman Garden Restaurant and that all of the work is now done [redacted] still does all the cooking of the sauces, and is at the restaurant on a daily basis.

b6
b7C

Source stated that [redacted] is presently in Naples, Floridawhere he is looking over the possibility of purchasing land for the construction of a car wash and gas station. Source stated that [redacted] is unhappy with his position in Cleveland and desires to move to Florida if he can find a job which will be financially rewarding.

RE: TONY MILANO, AR

Source stated that [redacted] TONY MILANO (LCN member), usually frequents the Roman Garden Restaurant on Friday nights. Source stated that recently MILANO was overheard to mention to a friend of his how a loan might be taken out and never repaid from an unknown financial institution and that the borrower would never really have to worry about any action being taken against him.

SAC, CLEVELAND [redacted]   4/2/70

SA [redacted]

b6
b7C
b7D

Source advised on 3/30/70 as follows:

RE: JACK WHITE and [redacted]

Source advised he had heard that JACK WHITE had not returned to Cleveland. Source has heard nothing to indicate WHITE has returned to Cleveland. To the best of Source's knowledge no one has seen WHITE in Cleveland recently. Source has not heard where WHITE might be staying. Although [redacted] has definitely returned to Cleveland he is not believed to be staying at his residence. Source has not heard where [redacted] might be staying.

RE: CIP

Source advised that the Italia Supper Club is still closed and that the regular Italia customers are now frequenting the Roman Gardens. There are rumors that the Italia has been closed for remodeling but Source tends to discount these rumors.

b6
b7C

1 - 92-1002
1 - 92-397
1 - 92-477
JWA/jwa
(4)

92-397-695

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
[redacted] 1970
[redacted]ELAND

SAC, CLEVELAND [redacted] b6 b7C b7D 4/3/70

SA [redacted]

Source was contacted on March 31, 1970 and April 2, 1970 by SA [redacted], at which time he advised as follows:

RE: [redacted]

Source stated that [redacted] Canton area odds maker and bookmaker, has left the Canton area and his whereabouts are presently unknown. Source stated that [redacted] left the area owing a lot of money to a lot of people.

Source stated that [redacted] is presently awaiting Grand Jury action against him and expects to [redacted] Thursday, April 2, 1970. Source stated that [redacted]

RE: [redacted]
JACK WHITE
AR

Source stated that [redacted] has returned to the Cleveland area and that on Sunday, March 29, 1970, JACK WHITE was observed on the corner of Mayfield Road and Murray Hill. Source stated that he understands however, that WHITE is staying away from his usual hangouts because of the current "heat" in Cleveland and as a result of this, he is staying pretty much to himself.

b6 b7C b7D

RE: CIP

Source stated that the Italia Restaurant closed down the last week of March, 1970 and he does not expect it to reopen.

1 - 92-477 (CIP) (SA [redacted]
1 - 165-517 [redacted] (SA [redacted]
1 - 92-1002 [redacted] (C)
1 - 92-397 (JACK WHITE) (SA [redacted]

92-397-696

MRM/jsj
(5)

SEARCHED INDEXED
SERIALIZED FILED
APR 3 1970
FBI — CLEVELAND

b7D

Source stated that attempts to sell the Italia have failed and that everybody who was connected with the Italia has lost most of their money. Source stated that attempts are still being made to salvage something from this, but that to date no buyers have appeared on the scene.

Source advised that

b6
b7C
b7D

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	
CLEVELAND	CLEVELAND	4/7/70	12/17/69 - 4/2/70	
TITLE OF CASE		REPORT MADE BY		TYPED BY
JAMES LICAVOLI, aka., Jack White		SA [redacted]		cmv
		CHARACTER OF CASE: AR		

REFERENCES

Report of SA [redacted] 12/17/69 at Cleveland.
Bureau letter to Cleveland, 12/17/69.
Phoenix letters to Cleveland, 1/28/70 and 2/13/70 (IO).
Cleveland letter to Baltimore, 1/30/70 (IO).
St. Louis letter to Cleveland, 2/2/70 (IO).
Cleveland airtels to Little Rock, 2/20 and 24/70 (IO).
Little Rock airtels to Cleveland, 3/5 and 24/70 (IO).

b6
b7C

- P -

LEADS

CLEVELAND:

ACCOMPLISHMENTS CLAIMED					[X] NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO
							PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED Cm SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92- 397- 697

COPIES MADE:

3 - Bureau (92-4153)
1 - USA, Cleveland
2 - Attention: Departmental Attorney [redacted]
2 - Cleveland (92-397)

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

GPO : 1968 O - 299-885

COVER PAGE

CV 92-397

AT CLEVELAND, OHIO

Will maintain contact with various sources concerning subject's activities.

INFORMANTS

Source	Contacting Agent
CV T-1 is [redacted]	SA [redacted]
CV T-2 is [redacted]	Phoenix letter to Cleveland, 1/28/70
CV T-3 is [redacted]	Phoenix letter to Cleveland, 2/13/70
CV T-4 is [redacted]	SAs [redacted] and [redacted]
CV T-5 is [redacted]	Little Rock letter to Cleveland, 3/24/70
CVT-6 is [redacted]	SA [redacted]

b6
b7C
b7D

- B* -
COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Cleveland
2 - Attention: Departmental Attorney [redacted]

Report of: SA [redacted] Office: CLEVELAND
Date: April 7, 1970

Field Office File #: 92-397 Bureau File #: 92-4153

Title: JAMES LICAVOLI

Character: ANTI-RACKETEERING

Synopsis:

Subject continues to reside at 12301 Fairview Court, Cleveland, Ohio. Subject, [redacted] and ERNEST FUSCO (LCN) in Hot Springs, Arkansas, 2/25/70 to 3/9/70 attending horse races and to avoid "heat" caused by Federal GJ in Cleveland investigating organized crime. FBI Identification Record for subject set forth.

b6
b7C

- P -

DETAILS:

CV T-1 advised on January 2, 1970 that JACK WHITE returned to Cleveland approximately four weeks ago and did not act too surprised upon learning that the home of [redacted] where WHITE resides, had been searched by the FBI, in connection with a gambling case. CV T-1 stated that WHITE and [redacted] had a disagreement over the fact that the FBI was able to get a search warrant, and WHITE told [redacted] he should be more circumspect in the future about his gambling activities.

It is to be noted on November 25, 1969 simultaneous gambling raids were conducted with search warrants on homes and places of operations of certain individuals who are known to be engaged in gambling activities in the Cleveland area. One of these raids was on the home of [redacted] also known as [redacted] 12301 Fairview Court, Cleveland. It is further noted JACK WHITE resides at the above address with [redacted] During the course of the

search of [redacted] residence an address book was located with the notation therein "PETE", [redacted]

b6
b7C

By communication dated January 28, 1970 the Phoenix Division advised that [redacted] [redacted] PETER LICAVOLI, 8906 Calle Pasto, Tucson, Arizona, an LCN member, who divides his time between Tucson and Detroit, Michigan.

CV T-2 advised on December 22, 1969 that he did not know the subject and that he has not seen JACK WHITE at the residence of PETER LICAVOLI. CV T-2 advised that PETER LICAVOLI recently had some guests from Detroit, Michigan, but they did not include the subject.

CV T-3 advised on February 5, 1970 that JACK WHITE has not been in the Tucson area since July, 1969 at which time he visited his cousin, PETER LICAVOLI, at the latter's Grace Ranch, in Tucson.

On January 29, 1970 a blue Buick, bearing 1969 Maryland license AB 3870 was observed parked in the area of 12301 Fairview Court, Cleveland, Ohio.

Previous investigation reflects that

b6
b7C
b7D

It is to be noted that JAMES and FRANK BARBAROTTA are relatives of the subject.

On February 19, 1970 Mr. CARL H. MILLER, Special Attorney, Cleveland Strike Force, Cleveland, Ohio, advised he received information that JACK WHITE, [redacted] [redacted] and another individual were supposedly in Hot Springs, Arkansas at the present time. Mr. MILLER stated he did not know when these individuals plan to return to the Cleveland area.

CV T-4 advised on February 20, 1970 that JACK WHITE, [redacted] and another individual have gone to Hot Springs, Arkansas for approximately two weeks. Source stated that these individuals are supposedly staying at a motel, name unknown, which is located approximately two blocks from the Oaklawn Race Track in Hot Springs.

By communication dated March 5, 1970 the Little Rock Division advised on March 4, 1970 investigation was conducted at the Ramada Inn Motel, Hot Springs, Arkansas. This investigation revealed that subject registered at this motel on February 25, 1970 using his true name and he was accompanied by [redacted] ERNEST FUSCO. LICAVOLI indicated the group plan to stay in Hot Springs, Arkansas approximately two weeks. Investigation reveals no record of long distance telephone calls, however, it was determined that one of the trio usually makes a long distance call from a pay phone in the motel every night between 6:00 and 7:00 PM. The records further reveal this group is driving a late model Ford, bearing Ohio license HU 505.

b6
b7C
b7D

It is to be noted ERNEST FUSCO, also known as Ernie LaSalle, is an LCN member from Akron, Ohio. Previous investigation reflects that Ohio license HU 505 is registered to [redacted]

CV T-4 advised on March 11, 1970 he heard that

CV T-1 advised on February 27, 1970 that subject and [redacted] left the Cleveland area for a visit in Hot Springs, Arkansas. Source stated that WHITE had commented that information had come to his attention that sixteen indictments were going to be returned by the Federal Grand Jury in Cleveland pertaining to organized crime. WHITE supposedly made the comment he wanted to be out of town in case he is indicted or subpoenaed before this Grand Jury. Source also stated that WHITE indicated that of the sixteen indictments which were expected, thirteen of them would be for income tax evasion.

CV T-1 advised on March 19, 1970 that JACK WHITE had not returned to Cleveland but had made inquiries in Cleveland to determine if it is safe for him to come back without being subpoenaed. Source stated WHITE is scared [redacted]

By communication dated March 24, 1970 the Little Rock Division advised as follows:

b6
b7C
b7D

[redacted] Clerk, Ramada Inn, Hot Springs, Arkansas, advised on March 17, 1970 that the subject, [redacted] and ERNIE FUSCO checked out of the Ramada Inn on March 9, 1970. A review of the records determined that no toll calls were made and charged to their room numbers.

CV T-5 advised on March 10, 1970 that JACK WHITE and his two associates, who were unknown to the source, attended the horse race meet at Oaklawn Park Race Track practically every day during their stay in Hot Springs. Source stated he was unable to develop any information of a criminal nature during the time this trio was visiting in Hot Springs.

CV T-4 advised on March 19, 1970 that [redacted]

CV T-4 advised on March 27, 1970 that [redacted] and probably JACK WHITE arrived back in Cleveland from their recent vacation.

b6
b7C

CV T-6 advised on April 2, 1970 that [redacted] and JACK WHITE have returned to the Cleveland area inasmuch as source saw JACK WHITE on the corner of Mayfield Road and Murray Hill on March 29, 1970. Source commented that WHITE is staying away from his usual hangouts because of the current "heat" in Cleveland caused by the Federal Grand Jury investigating organized crime.

By communication dated December 17, 1969 the FBI Identification Division, Washington, D.C. furnished the following FBI Identification Record for the subject under FBI #220 490:

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

J. Edgar Hoover
Director.

The following FBI record, NUMBER 220 490, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Detroit, Mich.	Jas. Licaroli #25245	8/10/25	C.C.W.	10-3-25 $100. or 90 days Det H of C
USP Leavenworth, Kansas	James Licavoli #32571	6/8/29	Proh. Act. (pur. and poss.	1 yr. 3 mos.
PD Toledo, Ohio	James Licavoli #23514	11/10/31	susp.	see suppl
PD Detroit, Mich.	James Licavoli #25245	8/15/33	fugitive	dis supt. on chg of inv
Detroit H. of C. Plymouth, Mich.	James Licavoli #57930	9/26/33	illegal occupation	90 days
PD, Cleveland, Ohio	James Licavoli #60976	6-19-45	invest.	TOT Toledo Ohio PD wanted chg murder 6-20-45
State Pen. Columbus, Ohio	James Licavoli #83137	11-21-45	Blackmail	1-5 yrs. 11-25-46 Paroled.
PD, Cleveland, Ohio.	James Licavoli #60976	8-28-47	inv.	8-28-47, rel.
USM Cleveland Ohio	James Licavoli #11234	4-3-51	refusing to answer questions to Sub Comm of the Senate	2-7-52 disch by Judge
PD Cleveland Ohio	James Licavoli #95454	9-6-58	C/W G.P.	

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints. Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

9*

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Cleveland, Ohio

April 7, 1970

Title JAMES LICAVOLI

Character ANTI-RACKETEERING

Reference Report of SA [redacted] dated and captioned as above, at Cleveland, Ohio.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

b6
b7C

3 - Bureau (92-4153)
1 - USA, Cleveland
2 - Attention: Departmental Attorney [redacted]
2 - Cleveland (92-397)

JJJ:cmv
(8)

SAC, CLEVELAND [redacted] (P) 4/8/70

SA [redacted]

b6
b7C
b7D

Informant was contacted on April 2, 1970 and April 7, 1970.

RE: UNSUB; Theft of Tractor and
Trailer and Full Load of Whiskey

Informant advised that the entire load had been sold and that he had been unable to determine who had hijacked or sold the load. Informant stated that he had heard from a friend that [redacted] (PH) and [redacted] (PH) had purchased some of the whiskey from the hijackers and were selling it by the bottle.

RE: JACK WHITE

Informant stated that WHITE had returned to Cleveland, but hadleft again and was visiting his brother in Warren, Ohio.

RE: [redacted]

b6
b7C

UNSUB; Theft of Paintings
Cincinnati, Ohio 3/10 or 12/70

[redacted] is still making book and operating in Cincinnati, Ohio. The paintings stolen in CI have been moved to Texas and supposedly sold to someone down there.

[redacted] stated that he did not have anything to do with the theft but that it was pulled off by a couple of young kids, who did not have an outlet for the paintings.

1 - [redacted] (SA [redacted]
1 - 31-5639 (UNSUB; [redacted] -VICTIM) (SA [redacted]
1 - 92-397 (JACK WHITE) (SA [redacted]
1 - 92-477 (CRIMINAL INTELLIGENCE PROGRAM, CV) (SA HALE)
1 - 87-15958 (UNSUB; THEFT OF PAINTINGS) (SA [redacted]
1 - 15- (UNSUB; THEFT OF LOAD OF WHISKEY) (SA [redacted]
1 - 165-870 [redacted] (SA [redacted]
1 - 92-334 [redacted] (C)
JGM:jmd
(8)

b6
b7C
b7D

92-397-698

b7D

RE: [redacted]

Informant stated that [redacted] has fled the country and is now in either Israel or Belgium. He is afraid of being arrested again.

RE: UNSUB; [redacted] aka., [redacted] - VICTIM
NSTA

b6
b7C

The Informant advised that [redacted] was [redacted] He did odd jobs for [redacted] had an investment in the Italia Supper Club. The last he knew, [redacted] was driving a trash truck that he owned.

RE: [redacted]

Informant stated that [redacted] passes on all the information he gets to the right people. Everything he gets with reference to organized crime from the people at the Federal Court House he will give out for a price.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6
UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CLEVELAND [redacted]

DATE: 4/30/70

FROM : SA [redacted]

SUBJECT: [redacted]

b6
b7C
b7D

Source was contacted on 4/22/70 at which time Source furnished the following information:

RE: JACK WHITE

Source advised Source had heard that JACK WHITE desired to leave the United States but had decided against it because he was having trouble getting his papers. The reason for the departure as well as the intended destination and duration of the trip are unknown to Source.

RE: [redacted]

Source advised that [redacted] is still in Cleveland as Source saw [redacted] pick up his girl friend [redacted] at the Roman Gardens Saturday, April 18. [redacted] was driving a black Ford, license number unknown. [redacted] is still not living at his own home but is believed to be residing with relatives on [redacted]

RE: [redacted]

Source advised that [redacted] had just returned from Florida where he is in the process of building a house. Source stated that [redacted] still plans on moving his residence to Florida permanently and that he is considering getting into the motel business.

b6
b7C

RE: LEO MOCERI

Source advised MOCERI has not been seen at the Roman Gardens in several days.

1 - 92-1002
~~1 - 92-397~~
1 - 92-1022 (C)
1 - 92-869

92-397-699

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
APR 30 1970

5010-108-01

SAC, CLEVELAND [redacted] 6/12/70

SA [redacted]

b6
b7C
b7D

Source was contacted by the writer on June 10, 1970.

Source identified a photograph of ANTHONY DELSANTER, FBI No. 780363 as the individual source saw with LEO MOCERI [redacted] at the Roman Gardens in Cleveland on March 18, 1970. Source has not seen DELSANTER at the Roman Gardens since that time.

Source was shown a photograph of [redacted] [redacted] FBI No. 203387, but source advised this was not the [redacted] source saw at the Roman Gardens on April 21, 1970.

Source advised that source learned that JACK WHITE is back in town and has been for some time.

Source further advised that [redacted] is stopping by the Roman Gardens occasionally and has been playing golf with [redacted] (LNU), aka [redacted] at the Chardon Lakes Golf Course on Mondays when the Roman Gardens is closed.

It is to be noted that on May 4, 1970, [redacted] [redacted] Identification Bureau and Patrolman [redacted] General Records Division, Cleveland Police Department and [redacted] [redacted] Manager, Special Reports Division, Credit Bureau of Cleveland, all advised IC [redacted] that there was no record in the files of their respective offices identifiable with source.

b6
b7C

1 - 92-810
1 - 92-1002
(1) - 92-397

JWA:jmd
(4)

92-397-700

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JUN 12 1970
FBI — CLEVELAND

SAC, CLEVELAND [redacted] (P) 6/16/70

SA [redacted]

b6
b7C
b7D

Informant was contacted on June 5, 1970, and June 9, 1970, and furnished the following information:

RE: FRANK BRANCATO, ET AL

Source advised that [redacted] went to Youngstown, Ohio, on April 5, 1970. [redacted] did loan someone in Youngstown an unknown amount of money, but this was done as a favor. Source is very close to [redacted] knows that they are not strong arm men for BRANCATO or anyone else. They have not been hired to hit [redacted] [redacted] or anyone else. BRANCATO has stated that he is not worried about his recent arrest, and feels that he will win his case in court, because the government does not have a strong case against him, even if [redacted] testify against BRANCATO.

b6
b7C

Source advised that since the article appeared in the Pittsburgh papers about [redacted] helping the government indict sixty-two persons, the word on the street is, that [redacted] forced [redacted], ET AL, to set up BRANCATO, and furnish information about him to the government. Source felt that [redacted] will not live out the year. With sixty-two people indicted because of [redacted] helping the government, source feels sure, one of these persons would knock him off.

A contract for a hit in this area would cost about

2 - [redacted]
1 - 179-34 (FRANK BRANCATO, ET AL) [redacted]
1 - 92-477 (CIP) [redacted]
1 - 92-176 (F. BRANCATO) [redacted]
(1) - 92-397 (JACK WHITE) [redacted]
1 - 92-717 [redacted] [redacted]
1 - 92-167 (LCN) [redacted]

b6
b7C
b7D

92-397-701

JGH:jke
(8)

b7D

$3,500.00. Source stated that anyone would be a fool to touch a government witness, and he felt that if anyone is hit, it will be after things cool down. This is all speculation on the part of the informant and has no basis for it, other than speculation.

Source advised that [redacted] and others have worked together for years, pulling off numerous swindles. [redacted] is always using BRANCATO's name in his dealings, without BRANCATO's knowledge.

RE: [redacted]

Source stated that [redacted] has loaned money to people on occasion, but this was done more as a favor than anything else. [redacted] would not use force in collecting any debt, unless he was threatened. When [redacted] was in Youngstown on April 5, 1970, he talked with [redacted] had talked with [redacted] Source does not feel any threats were made.

b6
b7C

RE: JACK WHITE

Source advised that WHITE was back in Cleveland, but had no new information about him.

RE: [redacted]

Source advised that [redacted] obtained a one and a half million dollar loan in Las Vegas and are building an apartment house there, and may build more later. The builder is from Scottsdale, Arizona. This builder also put up the Frontier Hotel and the Racket Club.

SAC, WASHINGTON FIELD (92-1911) 6/30/70

SAC, CLEVELAND (92-397) (P)

JAMES LICAVOLI, aka,
Jack White
AR

OO: Cleveland

Re Cleveland letter, dated 1/31/69, and Washington Field Office letter, dated 2/28/69.

On April 22, 1970, [redacted] advised that captioned individual desired to leave the United States on vacation, but had been "having trouble with his papers." b7D

It is to be noted that as of February 26, 1969, no record could be located of a passport application for the subject.

LEAD

WASHINGTON FIELD OFFICE

Will, at Department of State, determine if subject has made application for a passport.

2 - WFO (RM)
(2) - Cleveland

JJJ/clo
(4) Clo

92-397-102

Searched
Serialized
Indexed
Filed

[redacted] b6 b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CLEVELAND [redacted] DATE: 7-8-70

FROM : SA [redacted]

SUBJECT: [redacted]

b6
b7C
b7D

Informant was contacted on June 18, 1970 and July 1-6, 1960 and furnished the following information:

RE: JACK WHITE

Informant stated that WHITE is in town and not very active. He plays golf just about every morning at different courses in the area. He has a very, very, dark sun tan. Two weeks ago he had a cook out at his place for [redacted] The occasion was [redacted] birthday. TONY THE DOPE, [redacted] from Warren, Ohio, LEO MACERI, JOHNNY CALANDERA, [redacted] and others attended the cook out. ERNIE LA SALLE was ill and did not attend.

RE: BARBUT GAME

Source advised that the barbut game is still closed down. It has not been operated for a number of weeks.

b6
b7C

RE: FRANK BRANCATO

Informant has seen BRANCATO on the hill, where he has been frequenting and playing cards. In reference to BRANCATO'S recent arrest, source advised that DICK STEWART was in contact with [redacted] is broke and attempted to borrow money from [redacted] The word on the street is that [redacted] forced [redacted] to set up BRANCATO.

1 - [redacted]
1 - 165-870 (C)
1 - 165-846 [redacted] (SA [redacted]
1 - 165-517 [redacted] (SA [redacted]
1 - 92-397 (JACK WHITE) (SA [redacted]
1 - 92-477 (Criminal Intelligence Program) (SA HALE)
1 - 92-176 (FRANK BRANCATO) (SA [redacted]
1 - 166-48 (Barbut Game) (C)
1 - 179-34 (BRANCATO, ET AL) (SA [redacted]

92-397-703
SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JUL 1970
[redacted] LAND

b6
b7C
b7D

JGM:jl
(10)

b7D

[redacted] who was arrested with BRANCATO, is setting up a benefit show at the Rivera Club, Solon, Ohio, to obtain enough money for attorney's and his defense. He is selling tickets at $30.00 each. Record and Television star, JERRY VALE will be the main attraction.

RE: [redacted]

Source was informed that [redacted] is broke and is not making any money bookmaking.

RE: [redacted]

b6
b7C

Informant advised that [redacted] is continuing to visit the Murray Hill area. As far back as informant can remember knowing [redacted] he has been a bookmaker and odds setter.

He has never known [redacted] to work or be employed. Informant does not know [redacted] and did not know of why [redacted] would be driving a car listed to [redacted]

RE: [redacted]

[redacted] Informant continues to hear on the street that [redacted] is back in the bookmaking business, but does not know location of his book or if he continues to move.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CLEVELAND (92-397) DATE: 7/20/70

FROM : SAC, WFO (92-1911) (RUC)

SUBJECT: JAMES LICAVOLI, aka
Jack White
AR
OO:CV

ReCVlet to WFO dated 6/30/70.

On 7/17/70 SE [redacted] caused a search to be made of the current and retired files of the Passport Office, Department of State and advised that no identifiable record could be located concerning the subject.

b6
b7C

(2) - Cleveland
1 - WFO

SLK
(3)

FORM 0-1

Date Received 7/31/70

Date Returned 8/4

Report by 8/14

92-397-704
SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

b6
b7C

SAC, CLEVELAND (92-477) 7-23-70

SA [redacted]

CRIMINAL INTELLIGENCE PROGRAM

[redacted] Special Agent, Internal Revenue Service (IRS) Intelligence Division, advised on July 17, 1970, that the Intelligence Division is currently conducting an intensive investigation into the activities of JACK WHITE, LEO MOCERI and TONY DELSANTER. SA [redacted] stated that this includes surveillances of the above three individuals periodically. He stated that another individual coming within this intensified investigation is [redacted] (It is to be noted that [redacted] Reggie's Supper Club on Northfield Road, presently being operated by the owners of The Green Turtle and Lion and Lamb Restaurants.)

SA [redacted] advised he and Agent [redacted] from IRS anticipate setting up an office in Akron, Ohio, in the fall, where their investigation of these individuals will be centered.

SA [redacted] stated that surveillances to date have reflected that the only activities on the part of JACK WHITE is that he plays golf at numerous clubs in the Cleveland area. Some of the clubs attended to date are Tam-O-Rac, Lost Nations and Aurora.

SA [redacted] advised that recently DELSANTER, while coming to Cleveland, was stopped by a police officer for speeding

1 - 92-397 (JACK WHITE) (SA [redacted]
1 - 92-1002 [redacted] (C)
1 - 92-810) (TONY DELSANTER)
1 - 92-869) (LEO MOCERI) (SA [redacted]
1 - 92-630) (ERNIE LA SALLE) (SA [redacted]
1 - 162-2) (IGA) (SA [redacted]

MPM:AMK
(7)

b6
b7C

92-397-705

SEARCHED ... INDEXED
SERIALIZED ... FILED

at which time DELSANTER advised him that he was going to Cleveland, Ohio, to visit a sister who lives on Coltman Avenue. [redacted] stated that DELSANTER's car was located parked on Coltman but that DELSANTER, who had been accompanied by his wife on this trip, was observed entering the residence of JACK WHITE on Fairview Court.

[redacted] stated that he is presently attempting to develop the source of approximately $100,000 that WHITE had in Treasury Bonds within the past three years. He stated that WHITE reported income from these bonds.

[redacted] stated that in the 1950s, in a civil suit, JACK WHITE settled with IRS on a $200,000 settlement at which time he accepted and chose not to fight a projected figure set by IRS for WHITE as a partner in the Jungle Inn.

[redacted] interviewed [redacted] who is presently [redacted] and during the course of the interview, [redacted] stated that in 1963 or 1964 he borrowed $5000 cash in $20s, $50s and $100s from [redacted] stated that he repaid this money and that no vigorish was charged. [redacted] advised that he had never borrowed any money from JACK WHITE nor was he aware of how WHITE conducted his business because as [redacted] stated, "No one knows how JACK conducts his business." [redacted] advised that WHITE is only close to three people, ERNIE LA SALLE, LEO MOCERI and TONY DELSANTER.

b6
b7C

RE: IGA

[redacted] confidentially advised that he has established a rapport with [redacted] stating that [redacted] believes that [redacted] had done him a favor, although it was not true, but because of this feeling he has confided to some extent in [redacted] has indicated to [redacted] that [redacted] is active in numbers activity in Cleveland but that he has not been in numbers activities since 1963. [redacted] stated that [redacted] further advised him that [redacted] numbers writer, originally from Pittsburgh, Pa., is still active in the Cleveland area and contacts Pittsburgh via telephone from somewhere in the flats.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CLEVELAND [redacted] (P) DATE: 8/7/70

FROM : SA [redacted]

SUBJECT: [redacted]

b6
b7C
b7D

Informant was contacted on July 25, 1970 and August 5, 1970 and furnished the following information:

RE: [redacted]

Source advised that [redacted] is still making book and visits the Murray Hill area. [redacted] is a very vain person and always wears a hat to cover his baldness. He puts on a show like the old hoods did, back in the 1930's and 1940's. Wherever he goes, when meeting people he knows, he shakes their hand and puts up a front.

RE: [redacted]

[redacted] advised source that he can still sell any [redacted]

b6
b7C
b7D

RE: FRED C. ROTH - VICTIM

Source advised that the sketch of one of the unknown subjects in the burglary and murder of ROTH, reminded him of [redacted] He advised that he had heard people from Youngstown and the Collingwood area of Cleveland pulled the ROTH burglary. He would suspect [redacted] [redacted] Youngstown.

92-397-706

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
AUG 7 1970
[redacted] ELAND

1 - 92-869 (LEO MOCERI) (SA [redacted])
1 - 165-277 [redacted] (C[redacted])
1 - 165-846 [redacted] (SA [redacted])
1 - 165-894 [redacted] (SA [redacted])
1 - 92-397 (JACK WHITE (SA [redacted])
1 - 92-477 (CIP) (SA [redacted])
1 - 92-630 (ERNIE FUSCO) (SA [redacted])
1 - 92-718 (CRIME CONDITIONS - CLEVELAND) (SA [redacted])

JGM:mpz
(9)

b7D

This information was furnished to [redacted] Cuyahoga County Sheriff's Office on August 5, 1970.

RE: [redacted]

Source advised that [redacted] CHARLES CASSARO were partners in bookmaking and shylocking until CASSARO's death. [redacted] is now making book out of his newsstand on the west side near the square.

RE: JACK WHITE

Source advised that WHITE is in Cleveland and has been staying close to home. LEO MOCERI and ERNIE LA SALLE were in town for CHARLES CASSARO's funeral. WHITE, MOCERI, and LA SALLE were together almost all of the time they were in town.

RE: [redacted]
ET AL

b6
b7C

Source advised that [redacted] is operating a book on Warrensville Center Road. He has [redacted] (phonetic) and [redacted] (LNU) (phonetic) working for him. They spread their time between race track and bookmaking operation on Warrensville Center Road. [redacted] place of operation is located above Libby Road on the right side going south, in a small shopping center. This place is just south of the Corea Jewelry Store, 5142 Warrensville Center Road. Source will visit the exact location and advise same.

RE: CRIME CONDITIONS
CLEVELAND, OHIO

Source advised that [redacted] is still working at the Italia Supper Club and it will be having a grand opening soon.

[redacted] is now selling automobiles until football season starts, when he usually starts bookmaking again.

[redacted] is about the biggest bookmaker in the Collingwood area. [redacted] [redacted] also book in the area of Collingwood.

[redacted] b7D

Source advised that the biggest bookmaker as far as volume in Cleveland is concerned is [redacted] who operates a joint just off Broadway.

[redacted] (Cleveland indices revealed a person known as [redacted] who received stolen goods in 1961 at 3197 East 65th Street. This was the location of Harriet's Cafe. Cleveland indices also revealed that in 1960, [redacted] [redacted] was arrested and charged with bookmaking. Also arrested with [redacted] [redacted] Police raided Kaunas Club, 3197 East 65th Street, and found horse bets and football pool slips. [redacted] [redacted] the Kaunas Club.)

b6
b7C

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CLEVELAND	CLEVELAND	8/13/70	4/7/70 - 8/5/70

TITLE OF CASE	REPORT MADE BY	TYPED BY
JAMES LICAVOLI, aka., Jack White	SA [redacted]	mpz
	CHARACTER OF CASE: AR	

REFERENCES

Cleveland report of SA [redacted] 4/7/70;
Cleveland letter to Washington Field, 6/30/70 (IO);
Washington Field letter to Cleveland, 7/20/70 (IO).

b6
b7C

\- P -

LEADS

CLEVELAND

AT CLEVELAND, OHIO

Will maintain contact with various sources concerning subject's activities.

ACCOMPLISHMENTS CLAIMED [X] NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO
							PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED [initialed] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (92-4153)

1 - USA, Cleveland

2 - Departmental Attorney [redacted] b6 b7C

2 - Cleveland (92-397)

92-397-707

Searched ____
Serialized [initialed]
Indexed [initialed]
Filed [initialed]

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

U.S. GOVERNMENT PRINTING OFFICE : 1970 O—375-159

COVER PAGE

CV 92-397

INFORMANTS

SOURCE	CONTACTED BY
CV T-1 is [redacted]	SA [redacted]
CV T-2 is [redacted]	SA [redacted]
CV T-3 is [redacted]	SA [redacted]

b6
b7C
b7D

ADMINISTRATIVE

[redacted] to further protect his identity.

On July 17, 1970, [redacted] Special Agent, Intelligence Division, Internal Revenue Service (IRS), advised SA [redacted] that his agency is currently conducting an intensive investigation into the activities of subject, along with LEO MOCERI and TONY DELSANTER, LCN members from Akron and Warren respectively. SA [redacted] stated that this includes physical surveillances of the above three individuals periodically. He stated surveillances to date have reflected that the only activities on the part of JACK WHITE is that he plays golf at numerous clubs in the Cleveland area. Some of the clubs attended by WHITE to date are Tam-O-Rac, Lost Nations and Aurora.

b6
b7C

SA [redacted] stated he is presently attempting to develop a source of approximately $1,000 that WHITE had in U.S. Treasury bonds within the past three years. He stated that WHITE reported income from these bonds.

He also commented that in the 1950's, in a civil suit, JACK WHITE settled with IRS on a $200,000 settlement at which time he accepted and chose not to fight a projected figure set by IRS for WHITE when he was a partner in the Jungle Inn, a defunct

nightclub which was frequented by local hoodlum and individuals in the rackets.

During the course of [redacted] investigation, he interviewed [redacted] who advised him that he had never borrowed any money from JACK WHITE nor was he aware of how WHITE conducted his business ventures, because, as [redacted] stated, "no one knows how JACK conducts his business." [redacted] advised that WHITE is only close to three people; [illegible] LA SALLE and LEO [illegible], LCN members from Akron and TONY DELSANTER, LCN member from Warren.

b6
b7C

C*

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, CLEVELAND
2 - DEPARTMENTAL ATTORNEY CARL H. KELLER

Report of: SA [redacted] Office: CLEVELAND, OHIO
Date: 8/19/70

b6
b7C

Field Office File #: 92-397 Bureau File #: 92-4153

Title: JAMES LICAVOLI

Character: ANTI-RACKETEERING

Synopsis:

JACK WHITE continues to reside at 12301 Fairview Court, Cleveland. WHITE confines his activities mainly to playing golf. WHITE in frequent contact with LEO MOCERI and ERNIE LA SALLE, LCN members from Akron and TONY DELSANTER, LCN member from Warren. One source advised WHITE desired to take trip out of country although no record could be found in passport records, Washington, D.C.

\- P -

DETAILS:

Periodic spot checks, the last being on August 5, 1970, reflected that JACK WHITE continues to reside at 12301 Fairview Court, Cleveland, where he resides with [redacted]

b6
b7C

CV T-1 advised on April 7, 1970 that JACK WHITE had returned to Cleveland from Hot Springs, Arkansas, but had departed again and was visiting his brother, JOHN LICAVOLI, in Tucson, Ohio for a few days.

CV T-2 advised on April 22, 1970 that she had heard that JACK WHITE desired to leave the United States but had decided against it because he was having trouble getting his papers. Source stated that the reason for the departure as well as the intended destination and duration of the trip were unknown.

By communication dated July 23, 1970, the Washington Field Office advised that on July 17, 1970 SA [redacted] caused a search to be made of the current and retired files of the Passport Office, Department of State. No identifiable record could be located concerning the subject.

CV T-3 advised on July 1, 1970, that JACK WHITE is still not very active. He plays golf just about every morning at different courses in the area. Approximately two weeks ago, he had a cook-out at his niece on Patterson Court in honor of the individual [redacted] as it was his birthday. Among those attending were [illegible] from Akron, Ohio and [illegible] from Warren, Ohio, both members of the LCN. Source advised that [illegible] from Akron, who is very close to WHITE, was invited but was unable to attend due to ill health.

b6
b7C

CV T-1 advised on August 5, 1970 that JACK WHITE has been staying pretty much close to home. [illegible] and [illegible] from Akron, Ohio were in town approximately two weeks ago to attend the funeral of [illegible], well-known Cleveland bookmaker and [illegible]. Source stated that WHITE, [illegible], and [illegible] were together almost all of the time during this period.

FD-323 (Rev. 11-29-61)

In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Cleveland, Ohio

August 13, 1970

Title JAMES LICAVOLI

Character ANTI-RACKETEERING

Reference Report of SA [redacted] dated and captioned as above, at Cleveland, Ohio.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

3 - BU
1 - USA, CV
2 - Departmental Atty CARL H. MILLER
2 - Cleveland (92-397)

JJJ:mpz
(8)

FD-209 (Rev. 9-13-65)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Cleveland [redacted] DATE: 9/11/70

FROM : [redacted]

SUBJECT: [redacted]

☐ CI ☐ SI ☐ R (Prob)
☑ PCI ☐ PSI ☐ R
☐

b6
b7C
b7D

Dates of Contact: 8/11/70 8/21/70

Titles and File #s on which contacted

Jack White	92-397
[redacted]	92-1002
[redacted]	92-1022
Leo Moceri	92-869
Tony Delsanter	92-810

Purpose and results of contact

☑ NEGATIVE
☐ POSITIVE
☐ STATISTIC

Source unable to furnish any significant information concerning [redacted] above. Source stated Jack White & [redacted] are both frequenting Roman Gardens on a regular basis but that she noted nothing which would be of interest to this office. Source added that, at the present time, nothing is happening at the Garden and that everything is very quiet to the best of her knowledge.

b6
b7C

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating: Good

Coverage: PR

92-397-708

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
SEP 14 1970

1-92-1002
1-92-397
JWA/
(3)

SAC, CLEVELAND [redacted] 9/21/70

SA [redacted]

b6
b7C
b7D

RE: FRANK MILANO
AR

ANTHONY MILANO
AR

[redacted] advised on 9/17/70 that he heard that FRANK MILANO had died in California. (FRANK MILANO, LCN member, formerly from Cleveland-Akron area.)

Source stated that he believed that ANTHONY "TONY" MILANO, older brother of FRANK MILANO (Cleveland LCN elder statesmen), [redacted] [redacted] would be the only ones from Cleveland going to California to attend the funeral. Source stated he understood that MILANO would be buried in California.

Source stated that JACK WHITE (Cleveland LCN member), would definitely not be going to California to attend the funeral.

1 - 92-477 CIP (SA [redacted]
1 - 92-400 ANTHONY MILANO (SA [redacted]
1 - 92-236 FRANK MILANO (C)
1 - 92-397 JACK WHITE (SA [redacted]

b6
b7C

MPM/mkm
(5)

92-397-708

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CLEVELAND (92-397)
ATTN: SA [redacted]

DATE: 9-30-70

FROM : SA [redacted]

b6
b7C

SUBJECT: JACK WHITE
AR

Re San Diego airtel to Bureau, 9-22-70, entitled "LA COSA NOSTRA (LCN), AR - CONSPIRACY, OO: New York."

b7D

MOCERI and LA SALLE indicated to the informant that Cleveland LCN figure JACK WHITE, true name JAMES LICAVOLI, has a piece of the action in dice games in the Warren, Ohio, area, which games are reputed to be operated by LCN member TONY "DOPE" DELSANTER.

MOCERI and LA SALLE further indicated that the Cleveland LCN has another illegal dice gambling going in Cleveland called "Dago Hill" as well as a game going in another part of Cleveland outside Dago Hill. The informant got the impression that MOCERI does not have a piece of this and that it is controlled by JACK WHITE and JOHN SCALISH.

b6
b7C
b7D

MOCERI's comment further indicated that JACK WHITE and JOHN SCALISH, in addition to receiving income from illegal dice games, are also receiving income from illegal numbers operations; that TONY MILANO is more or less separated from

1 - 92-748

MVH:amk
(2)

92-397-710

these gambling operations and is getting his money from contacts with high union officials in the Ohio area and that according to MOCERI "he's keeping it all to himself".

MOCERI also indicated that Cleveland Boss JOHNNY SCALISH has some profitable contacts with high union officials and that one of these officials met with SCALISH in SCALISH's home once a week. Again MOCERI indicated that SCALISH did not generally share this type of income with the outfit. MOCERI also told him that SCALISH is making a good profit in his cigarette machine business and it is now one of the largest in the State and that SCALISH has many of these machines in "Negro joints" and does not seem to be having any trouble getting along with the Negro hoodlum element.

b6
b7C
b7D

CV 92-397

b7D

IT IS NOTED THE SAN DIEGO OFFICE PREVIOUSLY REQUESTED THAT DURING THE INFORMANT'S TRIP TO THE CLEVELAND AREA THAT THE INFORMANT OR ANY OF HIS ASSOCIATES NOT BE PLACED--UNDER SURVEILLANCE. IN VIEW OF THIS, ANY OF THE ABOVE INFORMATION SHOULD BE PLACED IN THE ADMINISTRATIVE SECTION OF ANY REPORT AND SHOULD IN NO WAY BE DISSEMINATED OUTSIDE OF THE BUREAU SO AS TO SAFEGUARD THE IDENTITY AND LIFE OF THE INFORMANT.

SAC, CLEVELAND [redacted] 9/30/70

SA [redacted]

b6
b7C
b7D

Source was contacted on August 20 and 29, 1970, and September 2, 1970, at which time he advised as follows:

Re: JACK WHITE - AR

TONY MILANO - AR

Source stated that WHITE continues to hang out at the various spots on Mayfield Road in the Murray Hill area. Source stated, however, that WHITE never goes into the Italian American Brotherhood Club on Mayfield Road. Source stated that WHITE has a great deal of respect for TONY MILANO, but that he does not associate with him, and that he keeps mainly to himself, with the exception of playing cards with various individuals.

Source stated that WHITE does not have a membership in any golf club, but this also is of his own choice and that he has been asked by numerous individuals to join various clubs. Source stated, however, that WHITE has always turned these offers down by stating that if he joined a club, it would "bring heat on the club."

Source stated in connection with [redacted] association with WHITE, that at one time [redacted] was the president of the Italian American Brotherhood Club and was very closely associated with JOHN NARDI and TONY MILANO. Source stated, however, that [redacted] had a falling out with NARDI and, as a result, they no longer have a close association.

b6
b7C

Source stated that JOHN NARDI is not too popular in the Little Italy section, and that it is fairly well known that NARDI in the past has done some "past posting".

1 - 92-477 (CIP) - SA [redacted]
~~1 - 92-748 (LCN) - SA HALE~~
1 - 92-397 (JACK WHITE) - SA [redacted]
1 - 92-400 (TONY MILANO) - SA [redacted]
1 - 92-963 (JOHN NARDI) - SA [redacted]
MPM/lmg
(6)

92-397-711

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
SEP 30 1970
FBI — CLEVELAND

b7D

Source stated that [redacted] was never close to JACK WHITE and, in fact, [redacted] close association with the IAS could have been the reason why WHITE would not have been close to BENI.

Re: CIP

Source stated that [redacted] in the past few years had made considerable money with the Ohio Dry Wall, but that he had invested a considerable sum in Reggie's Restaurant on Northfield Road, and [redacted] stood to lose a lot of money because of the failure of the restaurant.

b6
b7C

Source stated that [redacted] has leased the restaurant to [redacted] Source stated, however, he understands that this restaurant is not doing well and that [redacted] may turn the restaurant back over to [redacted]

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CLEVELAND [redacted] (P) DATE: 11/4/70

FROM : SA [redacted]

b6
b7C
b7D

SUBJECT: [redacted]

RE: [redacted]
ANTHONY DELSANTER aka Tony the Dope
JACK WHITE

Source advised that [redacted] continues to make book in the Cleveland Ohio area, and furnishes infromation to Tony the Dope. Tony the Dope is in charge of gambling in the Warren, Ohio area and believes he makes book for certain people. He knows that Tony the Dope furnishes betting information to JACK WHITE. Source does not know, if the information Tony the Dope furnishes JACK WHITE, is the same information, furnished to him, (Tony the Dope) by [redacted]

b6
b7C
b7D

(It should be noted that in checking toll calls

THE ABOVE INFORMATION SHOULD NOT BE DISSEMINATED OUTSIDE THE BUREAU, SO AS TO PROTECT THE SOURCE OF INFORMATION:

JGM
(4)

b6
b7C
b7D

1 - [redacted] (SA [redacted]
1 - 165-846 [redacted] (SA [redacted]
1 - 92-810 (ANTHONY DELSANTER) (SA [redacted]
1 - 92-397 (JACK WHITE) (SA [redacted]

92-397-113

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
NOV 6 1970
[redacted] EVELAND

FD-209 (Rev. 9-8-70)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CLEVELAND [redacted]

DATE: 11/24/70

FROM : SA [redacted]

☐ TE ☐ CI ☐ SI ☐ R
☒ PC ☐ PCI ☐ PSI ☐ R (Prob)
☐

b6
b7C
b7D

SUBJECT: [redacted]

Dates of Contact
11/13/70

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

File #	Title
92-397	JACK WHITE
92-1002	[redacted]
92-1022	[redacted]
92-869	LEO MOCERI

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

Source stated that MOCERI and WHITE continue to frequent the Roman Gardens Restaurant occasionally but Source has not been able to determine any activities in which these individuals may presently be engaged.

Source stated he does not recall seeing JOHN CALANDRA or TONY DELSANTER at the Gardens recently. Source commented that CALANDRA and JACK WHITE look like identical twins and Source has difficulty telling them apart.

Source stated that football pool tickets are available at the Gardens and that they are handled by [redacted] generally drops off the tickets in the kitchen when the Gardens is closed on Monday, or on Tuesday before 11:00 AM. Customers who want the tickets know where they can find them and don't have to ask. [redacted] then picks up the tickets on Saturday. The tickets are pink in color.

b6
b7C

Has informant shown any indication of emotional instability, unreliability or furnishing false information? NO

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage PR

PERSONAL DATA

92-397-713

Source added that [redacted] has a room under the residence of [redacted] where he operates a card game and sells drinks. This place is located behind the Roman Gardens.

b6
b7C

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CLEVELAND	CLEVELAND	11-30-70	9/2/70 - 11/13/70

TITLE OF CASE

JAMES LICAVOLI, aka.,
Jack White

REPORT MADE BY: SA [redacted]

TYPED BY: amk

CHARACTER OF CASE

AR

b6
b7C

REFERENCES

Cleveland report of SA [redacted] 8-13-70.

\- P -

LEADS

CLEVELAND

AT CLEVELAND, OHIO:

Will maintain contact with various sources concerning subject's activities.

ACCOMPLISHMENTS CLAIMED					[X] NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED — SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau (92-4153)

1 - USA, Cleveland

2 - Departmental Attorney
ROBERT D. GARY

2 - Cleveland (92-397)

DO NOT WRITE IN SPACES BELOW

92-397-714

Searched ___
Serialized ___
Indexed ___
Filed ___

FORM 0-1

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations
Date Received 11/27/70
Date Returned 12-1
Report sent 11/30

U.S. GOVERNMENT PRINTING OFFICE : 1970 O—375-139

COVER PAGE

INFORMANTS

SOURCE	CONTACTED BY
CV T-1 is [redacted]	SA [redacted]
CV T-2 is [redacted]	SA [redacted]
CV T-3 is [redacted]	SA [redacted]

b6
b7C
b7D

ADMINISTRATIVE

By airtel dated September 22, 1970, to the Bureau, entitled "LA COSA NOSTRA, AR; CONSPIRACY", the San Diego Office furnished the following information which was obtained from [redacted]

[redacted]

[redacted] LCN members LEO MOCERI and ERNIE LA SALLE, both from Akron, Ohio. MOCERI and LA SALLE indicated to the informant that Cleveland LCN figure JACK WHITE has a piece of the action in dice games in the Warren, Ohio, area and that these games are reportedly operated by LCN member TONY "THE DOPE" DELSANTER.

b6
b7C
b7D

MOCERI and LA SALLE further indicated that the Cleveland LCN has another dice gambling operation going in Cleveland in the "Dago Hill" area, as well as a game going in another part of Cleveland outside of the Italian area. The informant got the impression that MOCERI does not have a piece of this and that it is controlled by JACK WHITE and JOHN T. SCALISH, reported head of the LCN, Cleveland, Ohio.

MOCERI's comments further indicated to the informant that JACK WHITE and JOHN T. SCALISH, in addition to receiving income from illegal dice games, are also receiving income for numbers operation.

[redacted]

b7D

The above information is being placed in the Administrative Section of this report due to the sensitive nature of the information.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Cleveland
2 - Departmental Attorney
ROBERT D. GARY

Report of: SA [redacted] Office: Cleveland
Date: 11-30-70

Field Office File #: 92-397 Bureau File #: 92-4159

Title:

JAMES LICAVOLI

Character:

ANTI-RACKETEERING

Synopsis:

JACK WHITE continues to reside at 12301 Fairview Court, Cleveland, and frequents the Roman Gardens Restaurant, Cleveland, Ohio. WHITE obtains betting information from TONY DELSANTER, Warren, Ohio, who in turn receives it from [redacted] Cleveland bookmaker.

b6
b7C

- P -

DETAILS:

Periodic spot checks, the last being on November 24, 1970, reflected that JACK WHITE continues to reside at 12301 Fairview Court, Cleveland, where he resides with [redacted]

CV T-1 advised on September 11, 1970, that JACK WHITE [redacted] are frequent patrons of the Roman Gardens Restaurant, Mayfield Road. CV T-1 advised that these visits are as customers and he has not obtained any information indicating that WHITE is engaged in any illegal activities.

CV T-2 advised on September 17, 1970, that he heard that FRANK MILANO, former Cleveland LCN member, had died in California. CV T-2 stated that JACK WHITE definitely would not go to California to attend MILANO's funeral.

CV T-2 advised on September 2, 1970, that JACK WHITE continues to hang out at the various spots on Mayfield Road in the Murray Hill area. Source stated, however, that WHITE never goes into the Italian American Brotherhood Club on Mayfield Road.

Source stated that WHITE has a great deal of respect for [illegible] but that he does not associate with him and WHITE keeps mainly to himself with the exception of playing cards with various selected individuals.

Source stated that WHITE does not have a membership in any golf club but that this is by his own choice and he has been asked by numerous individuals to join various groups, however, WHITE has turned these offers down by stating that if he joined the club "it would bring heat on the club".

CV T-3 advised on November 4, 1970, that [redacted] [redacted] continues to make book in the Cleveland area and furnishes information to TONY "THE DOPE" DELSANTER, LCN member from Warren, Ohio. CV T-3 stated that DELSANTER furnishes betting information to JACK WHITE, however, source does not know if the information DELSANTER furnishes WHITE is the same information he obtained from [redacted]

b6
b7C

CV T-1 advised on November 13, 1970, that JACK WHITE continues to frequent the Roman Gardens Restaurant as a customer and that he is frequently accompanied by LEO MOCERI, LCN member from Akron, Ohio.

FD-323 (Rev. 11-29-61)

In Reply, Please Refer to File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Cleveland, Ohio

November 30, 1970

Title

JAMES LICAVOLI

Character

ANTI-RACKETEERING

Reference

Report of SA [redacted] dated and captioned as above, at Cleveland, Ohio

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1225540-0

Total Deleted Page(s) = 9
Page 15 ~ Duplicate;
Page 16 ~ Duplicate;
Page 23 ~ Duplicate;
Page 24 ~ Duplicate;
Page 61 ~ Duplicate;
Page 101 ~ b6; b7C; b7E;
Page 102 ~ b6; b7C; b7E;
Page 103 ~ b6; b7C; b7E;
Page 104 ~ b7E;

XXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXX

Memorandum

TO : SAC, CLEVELAND (92-621) (P) DATE: 10/7/76

FROM : SA [redacted]

b6
b7C

SUBJECT: CRIME CONDITIONS
YOUNGSTOWN, OHIO
AR

On 10/2/76 a meeting was held with [redacted] [redacted] Youngstown, Ohio, at his request. [redacted] [redacted] [redacted] and at one time was utilized as a source of information by this office. It is recognized that [redacted] [redacted] top racketeer and LCN figures in the Youngstown, Ohio, area. The following information is that volunteered by [redacted] on a confidential basis.

b6
b7C
b7D

[redacted] advised that during the 1940s, JASPER "Fats" AIELLO, JOSEPH BLUMETTI and VINCENT DE NIRO were the three men who completely controlled Youngstown. When Chief of Police ALLEN entered on duty in Youngstown, he initiated a program to control criminal activities by dividing them in order to keep the organization of them to a minimum. By doing this, the three men decided that they could get more money by going into different activities. As a result, a vacuum was created into which SANDY NAPLES, CHARLIE CAVALLARO, and others attempted to make power takeovers. This, of course, resulted in the bombings and killings during the '50s and early '60s.

When Youngstown began to attract national attention as a result of these killings, the Cleveland family of JACK WHITE and the New Kensington family of KELLY MANARINO called for a meeting to make some standing decisions. This meeting was held in Youngstown and had as its moderator an unknown person from a New York family. The results of this meeting were that JAMES PRATO of the Cleveland family would assume complete power and say-so in Youngstown. Since that time,

1 - 92-988 [redacted]
1 - 92-899
1 - 92-891
HMG:jev
(4)

92-621-3373

SEARCHED INDEXED
SERIALIZED FILED
OCT 1976
FBI — CLEVELAND

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

1-CV92-397

92-397-883

PRATO has managed to insure peace among all factions with a policy that each person can pretty much operate as he chooses so long as there is no wilful and purposeful infringement upon already established territories.

Interjected into this is the position of JOEY NAPLES and family which was pretty much awarded everything within the city of Youngstown. There has never been any real working relationship between NAPLES and PRATO other than a quiet acceptance of the other. JOEY will not go directly to PRATO with any problem or discussion. This is usually worked out through trusted go-betweens of which [redacted] is one.

b6
b7C
b7D

With NAPLES having been awarded the Youngstown area, it follows that the money for buying judges, prosecutors, and policemen has been generated almost solely from the NAPLES faction, and JOEY at this time enjoys a tight control of Youngstown generated by a strong and in-depth penetration of the Youngstown Police Department.

At the recent funeral of PAUL ROMEO held in Youngstown, a number of well known hoodlum and Mafia members were in attendance. At this time, [redacted] in the company of JOSEPH NAPLES and KELLY MANARINO observed MANARINO's strong liking for JOEY and expressions of confidence that JOEY would be the next head of LCN activities and business in the Youngstown area. These statements were made in full recognition that the potential that JOEY might well serve five years in the penitentiary starting in the near future existed. [redacted] stated that it is felt JOEY is young and has survived to this point, even though he has been "unjustly" targeted by the police authorities and, mainly, the FBI. If PRATO were to voluntarily step down or suffer an early demise, JOEY, at this point, would be appointed to assume his position, whether or not JOEY was in prison. JOEY's brother, JIMMY, would then operate in JOEY's place until he left prison.

JIMMY PRATO solely and completely controls all activities conducted in Mahoning County [redacted] [redacted] (as of necessity).

b6
b7C

and [redacted] This is not by any means a complete list, but simply the top of the power structure. PRATO's "money man" is [redacted] who doles out money to [redacted] Nothing [redacted]

b6
b7C
b7D

PRATO has had reason to believe from highly reliable sources that [redacted] in strong collusion with FATS AIELLO had contracted to "hit" PRATO with LEO MOCERI. This was to be accomplished to make it appear as though JOEY NAPLES was responsible and AIELLO and [redacted] would be in position to take over PRATO's spot which if approved would be reinforced and actually given through the JACK WHITE family of Cleveland. It is [redacted] belief that PAT FERRUCIO of Canton, Ohio, was allied with this plot. When AIELLO died unexpectedly of a heart attack, the contract was cancelled and the plans for a takeover shelved because [redacted] did not have the power to make this move himself. There is strong feeling that [redacted] is ambitious enough to still entertain thoughts of accomplishing this goal.

b6
b7C
b7D

[redacted] advised that because there was such a concentrated effort to prosecute JOEY NAPLES, there is suspicion that the persons who now have the numbers business which previously belonged to NAPLES were in some way responsible for furnishing information that led to his prosecution. Because of this, there is great suspicion of [redacted], who lives on [redacted] in Youngstown and heads up a numbers bank in which he enjoys the partnership of [redacted] and possibly [redacted] who is probably just a worker. Also felt to be investors in this numbers operation are JOSEPH ALEXANDER and [redacted] ALEXANDER would be the furthest removed from the operation as he generally lends money with no questions asked, but is in a position to finance gambling operations. [redacted] expressed concern that when JOEY returns to his normal activities, he is going to claim what is his and this will be a very "explosive" situation.

b6
b7C
b7D

[redacted] stated that PRATO feels that PAT FERRUCIO, Canton, is not to be trusted, mainly because he has a vicious streak and is a very ambitious man. FERRUCIO is believed to travel widely in connection with LCN activities and Cleveland interests. He was also the main factor in a counterfeiting ring which was discovered in Wellsville, Ohio. FERRUCIO supplied the contact through an Indian envoy for a special silk-laden paper on which to print the counterfeit bills. This paper was given to [redacted] (phonetic), who accomplished the printing in Wellsville, Ohio, and moved the first batch, consisting of $6 million, to Miami where it was picked up by FERRUCIO's courier, [redacted] was subsequently arrested as he got off the airplane in New York enroute to India. The plan was that this money would be distributed in India and returned on exchange to American banks. The operation was to consist of $50 million and be a one-time deal.

b6
b7C
b7D

Returning to the subject of JAMES PRATO, [redacted] observed that PRATO's weakness is his desire for complete peace. As a result, many individuals are quietly building their own private empires under his umbrella, but without his knowledge. PRATO is a long way from controlling this area due to this laxness and many of the hoodlums and racketeers simply give him lip service. It is recognized that PRATO, being 70 years of age, does not have much time left and people seem to be content to wait him out.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/11/77

Ohio, furnished the following information on a confidential basis:

stated he has been reading about the recent bombing in Cleveland, however, he has no information regarding who is responsible for the violence.

b6
b7C
b7D

stated he now has a lot of time on his hands and to pass the time he goes to Murray Hill

stated he has not overheard any discussion in the card rooms concerning the bombings.

stated he sees JACK WHITE occasionally on the "hill". WHITE resides on the hill in a residence owned by PAUL LISH. LISH is a carpenter by trade. LISH just returned from Naples, Florida, where he stayed for several weeks. WHITE appears to be very fearful and avoids outside contacts. WHITE, for the most part, stays in his residence. claims to have no knowledge as to why WHITE is fearful for his life but concedes it has something to do with the disappearance of LEO MOCERI.

b6
b7C
b7D

About a week ago asked WHITE what was going on and WHITE replied he did not know. WHITE stated MOCERI has not been found and WHITE does not know what happened to MOCERI.

commented WHITE is originally from St. Louis, but came to Cleveland many years ago from Detroit. stated he has read "Cleveland Magazine" and the photograph alleged to be LEO MOCERI is not in fact MOCERI. could not identify the photograph.

b6
b7C
b7D

CV 92-397-885

Interviewed on 4/~~10~~8/77 at Ohio File # Cleveland 92-1159

by SA ss Date dictated 4/11/77

b6
b7C
b7D

[redacted] stated he occasionally sees TONY "The Dope" DELSENTER on the hill. [redacted] does not know DELSENTER well. DELSENTER is very close to JACK WHITE.

[redacted] stated he frequently sees ANTHONY MILANO at the Italian-American Brotherhood Club (IAB). [redacted] [redacted] is due to get out of prison in about a year. [redacted] understands that [redacted] will return to Cleveland when he is released. [redacted]

b6
b7C
b7D

[redacted] stated "believe me, JOHN NARDI is afraid of his own shadow. He cannot be responsible for the violence".

[redacted] believes the "blacks" are causing a lot of the violence.

[redacted] stated he does not know DANNY GREENE.

SAC, CLEVELAND (92-1159) (C) 4/13/77

SA [redacted]

AR

b6
b7C
b7D

Attached FD 302 reflects information obtained confidentially from [redacted] A copy of the FD 302 is being designated to CV 92-397 in view of the information concerning JACK WHITE.

2 1 - 92-397 (JACK WHITE)

DML/cac
(2)

92-397-886

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CLEVELAND	CLEVELAND	5/4/77	3/31/77 - 4/13/77

TITLE OF CASE

JAMES LICAVOLI, aka.,
Jack White

REPORT MADE BY: SA [redacted] — TYPED BY: ss

CHARACTER OF CASE: AR

b6
b7C

REFERENCE

Report of SA [redacted] 2/2/77, at Cleveland.

\- P -

LEAD

CLEVELAND:

AT CLEVELAND, OHIO

Remain in contact with various sources concerning subject's activities.

ACCOMPLISHMENTS CLAIMED				NONE X	ACQUIT-TALS
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES	

CASE HAS BEEN:
PENDING OVER ONE YEAR [X] YES [ ] NO
PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED — SPECIAL AGENT IN CHARGE — DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (92-4153)

1 - USA, Cleveland

2 - Departmental Attorney
DOUGLAS P. ROLLER

(2) - Cleveland (92-397)

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

Route to SA [redacted]
for initialing
Searched
Serialized
Indexed
Filed

b6
b7C

GPO : 1975 O - 566-119

COVER PAGE

92-397-888

CV 92-397

INFORMANTS

Identity of Source	Contacting Agent
CV T-1 is [redacted]	Special Agent (SA) [redacted]
CV T-2 is [redacted] former	SA [redacted]

b6
b7C
b7D

On March 31, 1977 [redacted] was contacted by SA [redacted] at which time source advised as follows:

Source advised that JACK WHITE has been very upset over the recent outbreak of bombings and has been carrying a gun for his own protection. Source advised that WHITE is not seen in his normal haunts and further, is always looking over his shoulder. Source believes this is based on the fact that although peace has been declared between WHITE and JOHN NARDI, WHITE does not trust NARDI.

On April 13, 1977, [redacted] (Former) furnished the following information to SA [redacted]

Source advised that approximately two weeks ago he observed TONY DELSANTER, JACK WHITE, and JOHN CALANDRA [redacted]

b6
b7C
b7D

Source further advised that it is his impression that DELSANTER and JACK WHITE got together almost every week during the summer to play golf at the Highland Park Golf Course, Highland Heights, Ohio.

ADMINISTRATIVE

Information from [redacted] is contained in this section and predates the investigative period due to the sensitivity of the information and the unavailability of this information to the case Agent until recently.

b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1-19-77

[redacted] was contacted at his residence, [redacted] Ohio. [redacted] was advised of the identities of the interviewing Agents and was also advised that he was being interviewed concerning his past association with JOHN SCALISH and SCALISH's associates. He furnished the following information:

b6
b7C
b7D

Until his death, JOHN SCALISH was a "godfather" to many people in Cleveland. SCALISH was greatly respected and wielded considerable influence. SCALISH was able to have "everybody working." [redacted] stated some individuals in need of jobs would come to [redacted] for help. [redacted] would refer these individuals to JOHN SCALISH and SCALISH would feel sorry for them and find them employment somewhere.

[redacted] stated [redacted]

b6
b7C
b7D

[redacted] stated he now spends many afternoons playing cards on the "hill."

Interviewed on 1-18-77 at [redacted] Ohio File # Cleveland 92-1159

SAs [redacted] and
by [redacted] DML:sic Date dictated 1-19-77

b6
b7C
b7D

C
COVER PAGE

[redacted] stated there is no one with sufficient respect to take over the position of respect formerly held by JOHN SCALISH. [redacted] advised JACK WHITE is a nice guy who is very quiet. WHITE, who is about 70 years old, does not have the respect or the desire necessary to take over SCALISH's position. [redacted] laughed at the mention of JOHN NARDI as a possible contender for SCALISH's position. [redacted] stated NARDI is a weak "pussycat" who is afraid. [redacted] stated he does not know who can take over.

b6
b7C
b7D

[redacted] stated several years ago ANTHONY MILANO from the hill sent his nephew, JOHN NARDI, [redacted]

b6
b7C
b7D

[redacted] advised he knew ANTHONY MILANO well. MILANO is old and feeble and therefore not very active any more. MILANO constantly talks about [redacted] who is currently in trouble due to involvement in the Workmen's Compensation fraud.

b6
b7C
b7D

He stated he was very close to FRANK MILANO. FRANK MILANO left the Cleveland area many years ago because of "trouble" on the hill. MILANO went to Mexico and invested in oil drilling operations. MILANO lost money in these investments because he could only arrange a deal where the maximum he could get was 10%. [redacted] stated at one time FRANK MILANO was the most respected man in the country. [redacted] used to travel to Mexico and California to see FRANK MILANO. [redacted] referred to FRANK MILANO as his "gumbare" (phonetic).

b6
b7C
b7D

[redacted] stated he knew LEO MOCERI and TONY DELSENTER, but he was not close to either of them. [redacted] stated he knew nothing about the disappearance of LEO MOCERI beyond what he read in the newspaper.

[redacted] Regarding the current series of bombings and shootings, [redacted] stated he did not know who was responsible for it, but he did know the violence is not originating from the "hill" group. The violence is coming from outside the "hill" and then sometimes it is coming to the "hill."

b6
b7C
b7D

[redacted] stated he knows TONY PANZARELLA, but he is not particularly close to PANZARELLA.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Cleveland
2 - Departmental Attorney
DOUGLAS P. ROLLER

Report of: SA [redacted] Office: Cleveland, Ohio b6 b7C
Date: 5/4/77

Field Office File #: 92-397 Bureau File #: 92-6153

Title: JAMES LICAVOLI

Character: ANTI-RACKETEERING

Synopsis:

Subject continues to reside at 12201 Fairview Court, Cleveland, Ohio. Subject's presence in Cleveland continues to be infrequent.

\- P -

Details:

CV T-1 advised on March 31, 1977, JACK WHITE is in fear of his personal safety and has not been seen in his normal haunts. CV T-1 believes the basis of JACK WHITE's fear is that JACK WHITE does not trust JOHN NARDI.

On April 13, 1977, CV T-2 advised that JACK WHITE and TONY DELSANTER have been in frequent contact with each other. JOHN CALANDRA has also been in recent contact with JACK WHITE.

Sources whose identities are concealed herein have furnished reliable information in the past except where otherwise noted.

U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

INDEX

CV 92-397
TKK:dlr
1

On Tuesday, May 17, 1977, approximately one hour after the bombing of JOHN NARDI, JACK WHITE was contacted by SAs [redacted] and [redacted] on Fairview Court in Murray Hill. [redacted] and a white male believed to be PAUL LISH were present during this interview, and all three had appeared to have recently taken a steam bath. JACK WHITE had obviously heard of the bombing of JOHN NARDI and appeared very relax and offered no information of value.

b6
b7C

92-397-889

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAY 20 1977

b6
b7C

INDEX

RE: JACK WHITE
AR
92-397

On May 12, 1977, [redacted] furnished the following information to SA [redacted]

Source advised [redacted] is shylocking with his [redacted] is currently approving all prospective borrowers of money for [redacted] makes daily collections, usually in the morning.

[redacted] is a shylock victim of [redacted] is a business partner of [redacted] They operate a [redacted] has had to take out a second mortgage on his home to satisfy his shylock debt to [redacted]

[redacted] the Mayfield Lunch from JACK WHITE and BUTCHIE CISTERNINO. [redacted] first management decision upon taking over the Mayfield Lunch was to fire [redacted] had formerly run the card game at Mayfield Lunch for JACK WHITE.

The telephone number on the pay telephone at Mayfield Lunch is 421-9272.

DO NOT DISSEMINATE OUTSIDE THE BUREAU IN ORDER TO PROTECT THE IDENTITY OF THE SOURCE.

b6 b7C b7D

b6 b7C

b6 b7C

b6 b7C

92-397-890

RE: JAMES LICAVOLLI, aka
James White
AR
CV 92-397

On June 27, 1977, [redacted] advised Supervisor [redacted] as follows:

b6
b7C
b7D

Source advised that for the past five weeks, JACK WHITE has been out of the Cleveland area. Source advised that WHITE left Cleveland the day after JOHN NARDI was bombed and went to Warren, Ohio, where he stayed with ANTHONY DELSANTER, aka., "The Dope." Source advised that during the following two weeks after the bombing WHITE would return from the Warren area to Cleveland, Ohio. Source advised that approximately two weeks after the NARDI bombing, WHITE went to St. Louis, Missouri, where he spent two to three weeks with his relatives in that city. Source advised that at the end of this visit PAUL LISH drove from Cleveland to St. Louis, picked up WHITE and took him to Hot Springs, Arkansas where WHITE was to meet with DELSANTER who was recuperating from an operation he had undergone in the Miami, Florida area in the recent past.

Source advised that WHITE returned from Hot Springs, Arkansas on June 24, 1977 and spent the weekend of June 24-27, 1977 in the area of Murray Hill meeting with various individuals.

b6
b7C
b7D

THIS INFORMATION SHOULD NOT BE DISSEMINATED OUTSIDE OF THE BUREAU IN THAT IT IS SINGULAR IN NATURE AND IF DISCLOSED COULD JEOPARDIZE THE SAFETY OF THE SOURCE.

b6
b7C

RE: JAMES LICAVOLLI, aka.,
Jack White
AR
CV 92-397

On July 4, 1977, [redacted] advised Supervisor [redacted] [redacted] that on Thursday, June 30, 1977, JACK WHITE, TONY DELSANTER and some other individuals were in the Proud Pony Restaurant on Rockside Road and Aurora Road. Source advised that it is possible that they were meeting with ANGELO LONARDO (aka., Big Angie) in that he hangs out in the Proud Pony. Source further advised that it is rumored that DELSANTER has a silent piece of the Proud Pony [redacted]

b6
b7C
b7D

92-397-892
SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUL 5 1977
[redacted] LAND

b6
b7C

RE: JACK WHITE
AR
92-397

On June 28, 1977, [redacted] furnished the following information to SA [redacted]

b6
b7C
b7D

Source advised that JACK WHITE appeared at the Croatian Gardens clambake Sunday, June 26, 1977, and was in the company of [redacted]

Source further noted that [redacted] [redacted] arrived and departed the clambake together. Gambling at the clambake was handled by [redacted] [redacted]

b6
b7C

On Saturday, June 25, 1977, a borrower unknown to source made a shylock payment to [redacted] at the St. Clair and East 40th Street crap game. This payment was intended for [redacted] was merely a go-between. The borrower indicated a similar payment would be forthcoming the following week. The telephone number at the crap game is [redacted]

b6
b7C
b7D

DO NOT DISSEMINATE OUTSIDE THE BUREAU AS MUCH OF THIS INFORMATION IS SINGULAR IN NATURE AND COULD REVEAL THE IDENTITY OF THE SOURCE RESULTING IN REPRISALS TO THE SOURCE.

92-397-893

b6
b7C

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [ ] Airtel

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] E F T O
- [ ] CLEAR

Date 7/28/77

AIRTEL

TO : SAC, CINCINNATI (92-1755)

FROM: SAC, DETROIT (92-478) (P)

b6
b7C

JAMES LICAVOLI
AR
(OO: CLEVELAND)

Re Cincinnati airtel to Detroit, 6/24/77, and Detroit teletype to Cincinnati and Cleveland, 6/13/77.

On 7/25/77, [redacted] advised that photographs of the residence of [redacted] look very similar to the residence where [redacted] [redacted] Source specifically remembers a circular drive with a wall between the two entrances of the residence [redacted] [redacted] Source advised that he would have to view this location in person prior to making positive identification of the residence. Source positively identified the name of [redacted] as being the name of the person [redacted] [redacted]

b6
b7C
b7D

Source furnished the following additional information concerning [redacted]

Just prior to [redacted] [redacted] she met with JAMES LICAVOLI in Detroit. After this meeting in Detroit, she traveled to

b6
b7C
b7D

2 - Cincinnati
2 - Cleveland (Info.)
5 - Detroit
(1 - 92-2238)
(1 - 92-914)
(1 -

RGP/ltw
(9)

Approved: REK/RGP Transmitted ______ (Number) ______ (Time) Per ______

Ahm lead to [redacted] ger
Delayed ... for 9/15 ...

92-397-894
SERIALIZED [initials] INDEXED FILED [initials]
AUG 1 1977

Columbus where [redacted] at his residence. From there, she went [redacted] in Columbus, Ohio, and paid him the initial payoff to get YONNIE LICAVOLI released from prison. When [redacted] paid this payoff, [redacted] that YONNIE LICAVOLI would have to pay the remainder of the payoff in order to obtain the release of his friends and associates who were arrested with him and were also incarcerated in Ohio prisons.

b6
b7C

Shortly after YONNIE LICAVOLI's release from prison, there was a meeting between YONNIE LICAVOLI, JAMES LICAVOLI, [redacted] LEO MOCERI, ANTHONY DEL SANTER and YONNIE LICAVOLI's [redacted] [redacted]. During this meeting, YONNIE LICAVOLI requested money from all individuals who were present and stated that all of these individuals owed him money for what he had done for them in the past. Source stated that supposedly, there was a heated argument over this with some of the individuals present, telling LICAVOLI that they owed him nothing. However, source stated that JAMES LICAVOLI was believed to have given YONNIE LICAVOLI approximately $20,000.00, and ANTHONY DEL SANTER and LEO MOCERI were also believed to have furnished LICAVOLI with some money. Source further stated that [redacted] lent YONNIE LICAVOLI approximately $20,000 to $30,000 also. Source stated that YONNIE LICAVOLI needed this money to make the additional payoffs to insure the release of his prison associates, and that he had given his work to these individuals along with [redacted]

b6
b7C
b7D

Source advised that after the death of YONNIE LICAVOLI, a great effort was made by JAMES LICAVOLI to determine what happened to the money which was given and lent to YONNIE LICAVOLI after his release from prison. Source advised that YONNIE LICAVOLI's [redacted] JAMES LICAVOLI this money was all used for the remaining payoffs to [redacted] to insure the release of LICAVOLI's prison associates.

b6
b7C
b7D

Source stated that he has had conversations with JAMES LICAVOLI, ANTHONY DEL SANTER and LEO MOCERI, prior to his disappearance, concerning this matter and during these conversations, all of these individuals have alleged that the money which was borrowed by LICAVOLI all went to the payoff of [redacted] Source further

stated that he has had conversations with YONNIE LICAVOLI himself and during these conversations, LICAVOLI has told him [redacted] himself was in on this payoff, but had directed the payoffs to go through [redacted] to prevent himself from being implicated. LICAVOLI has also stated that when news articles appeared in various magazines and newspapers concerning possible payoffs involved with the release of LICAVOLI, [redacted] approached LICAVOLI in efforts to sue the press for these stories. Source advised that he does not know if this was followed through [redacted]

b6
b7C
b7D

Source stated that from his conversations with JAMES LICAVOLI, [redacted] and ANTHONY DEL SANTER since the death of YONNIE LICAVOLI, it is still apparent that there is still a strong tie between these individuals and [redacted]

For information of Cleveland, an individual by the name of [redacted] (phonetic), who is [redacted] [redacted] has arranged for two attorneys to meet with the sisters of LEO MOCERI to settle his estate. Source stated that JAMES LICAVOLI had [redacted] of LEO MOCERI concerning the [redacted]

b6
b7C
b7D

Source stated that he does not know if LICAVOLI threatened MOCERI's [redacted] but he is sure that he was very firm with her. Source stated that MOCERI's estate is supposedly worth a quarter of a million dollars and is comprised of various properties owned by MOCERI in Ohio.

Concerning [redacted] (phonetic), source stated that he is a very close associate of Organized Crime figures in the Ohio and Michigan areas. Source stated that [redacted] has contacts with numerous people in the business world and is known to be a go-between for LCN members and various businesses. Source further stated that [redacted] is believed to reside in Ohio.

Dissemination of the above information to pertinent files is being left to the discretion of receiving offices.

LEADS

CINCINNATI

AT COLUMBUS, OHIO

Will advise Detroit if it is desirable for source to travel to Columbus to view the residence of [redacted] for possible positive identification.

CLEVELAND

AT CLEVELAND, OHIO [redacted]

1. Will consider interviewing LEO MOCERI's [redacted]

C ✓ 2. Attempt to identify [redacted] (phonetic).

DETROIT

AT DETROIT, MICHIGAN

1. Will maintain contact with [redacted] in efforts to determine more information regarding LCN ties in Ohio with [redacted]

2. Attempt to identify [redacted] (phonetic).

b6
b7C
b7D

b6
b7C
b7D

INFORMATION FURNISHED BY SOURCE IS SINGULAR IN NATURE AND SHOULD NOT BE DISSEMINATED OUTSIDE THE BUREAU IN THAT DOING SO COULD POSSIBLY JEOPARDIZE THE SOURCE.

CV1514 1650235 DE0485 1650234

RR CI CV

DE DE

R 140222Z JUN 77

FM DETROIT

TO CINCINNATI ROUTINE

CLEVELAND ROUTINE

BT

E F T O

JOHN NARDI, AR (DEFILE 92-963); JAMES LICAVOLI, AR (DEFILE 92-478), OO: CLEVELAND.

RE CLEVELAND TELETYPE TO DETROIT, DATED JUNE 6, 1977.

ON JUNE 10, 1977, [redacted] ADVISED THAT LEO MOCERI HAD COME TO DETROIT FOR ONE WEEK PRIOR TO HIS DISAPPEARANCE IN OHIO. SOURCE ADVISED THAT [redacted]

[redacted]

[redacted] SOURCE STATED THAT MOCERI [redacted]

[redacted]

b6
b7C
b7D

92-2748 Sub A-53

~~183-12354 BA~~

b6
b7C

Ded pls per
1x pat

92-397

92-397-895

IN OHIO AND DISCUSSED THE FACT THAT HE HAD RECEIVED SEVERAL THREATS IN CONNECTION WITH HIS ACTIVITIES THERE. SOURCE ADVISED THAT SUPPOSEDLY, MOCERI, JAMES LICAVOLI AND ANTHONY DEL SANTER, ALSO KNOWN AS "THE DOPE", CONTROLLED THE JUICE RACKETS IN PART OF OHIO AND RIVAL FACTIONS IN OHIO WERE CHALLENGING THEM. MOCERI EXPRESSED GREAT CONCERN OVER THE FACT THAT HE HAD RECEIVED SEVERAL THREATS IN CONNECTION WITH THIS.

SOURCE ADVISED THAT HE HAS ALSO LEARNED THAT MOCERI LEFT DETROIT ON A SUNDAY [redacted] AND SUPPOSEDLY WENT BACK TO OHIO. SOURCE FURTHER STATED THAT MOCERI HAD [redacted] WHEN HE LEFT DETROIT. SOURCE STATED THAT AFTER MOCERI'S DISAPPEARANCE, JAMES LICAVOLI CONFRONTED MOCERI'S GIRL FRIEND [redacted]

b6
b7C
b7D

SOURCE ADVISED THAT APPROXIMATELY TWO MONTHS AFTER MOCERI'S DISAPPEARANCE, JAMES LICAVOLI SENT $90,000, WHICH SUPPOSEDLY WAS MOCERI'S MONEY WHICH WAS HELD BY LICAVOLI, TO MOCERI'S RELATIVES. SOURCE STATED THAT MOCERI HAD TWO

SISTERS AND ONE BROTHER LIVING IN THE DETROIT AREA, AND JAMES LICAVOLI SENT THIS MONEY TO DETROIT BY SAM LUCIDO. SOURCE ADVISED THAT APPARENTLY MOCERI'S RELATIVES BELIEVED HE HAD A LOT MORE MONEY THAN WAS GIVEN TO THEM AND THEY PERSONALLY WENT TO SEE JAMES LICAVOLI IN OHIO TO DETERMINE IF LUCIDO HAD TAKEN SOME OF THE MONEY. LICAVOLI WAS VERY ANGRY ABOUT THIS AND THREW MOCERI'S RELATIVES OUT OF HIS HOUSE.

SOURCE STATED JAMES LICAVOLI HAS VERY CLOSE TIES TO THE UNIONS IN OHIO. SOURCE STATED HE FIRST BECAME FAMILIAR WITH THIS ASSOCIATION APPROXIMATELY SIX MONTHS BEFORE YONNIE LICAVOLI WAS RELEASED FROM PRISON. SOURCE ADVISED THAT JAMES LICAVOLI, THROUGH [redacted], CONTACTED JIMMY HOFFA IN EFFORTS TO GET YONNIE LICAVOLI RELEASED FROM PRISON. SOURCE STATED THAT HOFFA WAS TO CONTACT SOMEONE FROM THE GOVERNOR'S OFFICE IN OHIO AND ASSURE THEM OF THE TEAMSTERS LABOR VOTE IF THEY GAVE CLEMENCY TO LICAVOLI. SOURCE STATED THAT HOFFA MET WITH [redacted] IN OHIO WHICH WAS OWNED BY AN INDIVIDUAL WHO WENT BY THE NAME OF [redacted] SOURCE STATED THAT THIS INDIVIDUAL HAD BEEN IN JAIL

b6
b7C
b7D

WITH HOFFA AND AFTER HIS RELEASE FROM PRISON, [redacted] [redacted] WHICH HOFFA ASSISTED HIM IN OBTAINING A LOAN TO PURCHASE. SOURCE STATED THAT HOFFA SUPPOSEDLY OWNED PART [redacted] AS A RESULT OF HIS HELP IN OBTAINING THIS LOAN. SOURCE ADVISED THAT [redacted] AND HAS A LOT OF YOUNG PEOPLE FREQUENTING IT.

SOURCE STATED THAT HOFFA REFUSED TO HELP [redacted] AND JAMES LICAVOLI IN ARRANGING FOR YONNIE LICAVOLI'S RELEASE. THIS UPSET JAMES LICAVOLI IMMENSELY.

SOURCE ADVISED THAT FELICE AND LICAVOLI MADE OTHER ARRANGEMENTS TO APPROACH THE OHIO GOVERNOR'S OFFICE CONCERNING THIS MATTER. SOURCE STATED THAT [redacted] AND LICAVOLI WERE VERY CLOSE TO AN INDIVIDUAL BY THE NAME OF (FIRST NAME UNKNOWN) [redacted] (PHONETIC) WHO SUPPOSEDLY WORKED DIRECTLY UNDER THE GOVERNOR OR HAD CLOSE POLITICAL TIES TO THE GOVERNOR. SOURCE STATED THAT JAMES LICAVOLI AGREED TO PAY [redacted] $50,000 TO INSURE YONNIE LICAVOLI'S RELEASE AND AN UNDISCLOSED AMOUNT FOR THE RELEASE OF YONNIE LICAVOLI'S ASSOCIATES WHO WERE ARRESTED AND INCARCERATED WITH HIM. SOURCE STATED THAT [redacted] TOLD LICAVOLI THAT HE WOULD GET

b6
b7C
b7D

YONNIE LICAVOLI OUT FIRST, BUT IF THEY DID NOT CONTINUE THE PAYOFF, THEY WOULD NOT LET ANY OF LICAVOLI'S ASSOCIATES OUT OF JAIL. SOURCE ADVISED THAT APPROXIMATELY ONE MONTH PRIOR TO YONNIE LICAVOLI'S RELEASE, [redacted] [redacted] RESIDENCE WHICH WAS IN A SUBURB OF COLUMBUS.

SOURCE STATED THAT AFTER YONNIE LICAVOLI'S RELEASE, HE SUPPOSEDLY CONTINUE THE PAYOFFS TO GET HIS ASSOCIATES OUT. SOURCE FURTHER STATED THAT AFTER YONNIE LICAVOLI'S DEATH, SUPPOSEDLY $100,000 WAS MISSING FROM HIS ESTATE, AND ACCORDING TO JAMES LICAVOLI, THIS MONEY WAS USED AS PART OF THE PAYOFF TO [redacted]

b6
b7C
b7D

SOURCE ADVISED THAT SINCE YONNIE LICAVOLI'S RELEASE, HE AND HIS BROTHER, PETE LICAVOLI, DISCUSSED THE FACT THAT YONNIE LICAVOLI WOULD HAVE PROBABLY BEEN RELEASED FROM PRISON WITHOUT THE BRIBE DUE TO HIS BAD HEALTH. SOURCE STATED THAT PETE LICAVOLI WAS UPSET OVER THIS BECAUSE THEY HAD TO PAY [redacted] TO INSURE YONNIE LICAVOLI'S RELEASE.

FOR INFORMATION OF CLEVELAND, A [redacted] [redacted] ST. CLAIR SHORES, MICHIGAN, OPERATES

b6
b7C
b7D

IS NO INFORMATION INDICATING THAT [redacted] HAS ANY ASSOCIATIONS WITH ORGANIZED CRIME FIGURES IN OHIO.

LEAD, CINCINNATI, AT COLUMBUS, OHIO, DUE TO THE FACT THAT SOURCE COULD POSSIBLY FURNISH MORE INFORMATION CONCERNING THIS MATTER, ATTEMPTS SHOULD BE MADE TO IDENTIFY (FIRST NAME UNKNOWN) [redacted] (PHONETIC) AND ADVISE DETROIT.

b6
b7C

DETROIT, AT DETROIT, MICHIGAN, WILL MAINTAIN CONTACT WITH [redacted] FOR FURTHER INFORMATION REGARDING THIS MATTER.

b7D

ADMINISTRATIVE: INFORMATION FURNISHED BY [redacted] IS SINGULAR IN NATURE AND SHOULD NOT BE DISSEMINATED OUTSIDE THE BUREAU IN THAT DOING SO COULD POSSIBLY JEOPARDIZE THE SOURCE.

DISSEMINATION OF THE ABOVE INFORMATION TO PERTINENT FILES IS BEING LEFT TO THE DISCRETION OF RECEIVING OFFICES.

BT

RE: JACK WHITE
AR
92-397

On August 5, 1977, [redacted] advised SA [redacted]
[redacted] that [redacted]

b6
b7C
b7D

92-397-895A

b6
b7C

RE: JAMES LICAVOLI, aka.
Jack White
AR
CV 92-397

On July 22, 1977, [redacted] was contacted by Supervisor [redacted] at which time the source advised as follows:

b6
b7C
b7D

[redacted] advised that JACK WHITE was spending a great deal of time in Warren, Ohio, with his brother. Source advised that on approximately July 10, 1977, WHITE had attended the funeral of his sister in St. Louis, Missouri, and upon returning from St. Louis spent a limited amount of time in the Murray Hill area of Cleveland and then went to Warren, Ohio, where he has remained with the exception of a few one day trips to the Murray Hill area. Source advised that in the recent past, WHITE has become very concerned about his own safety in that he has been noticing strange individuals appearing in the vicinity of his brother's home and other haunts of his in the Warren, Ohio, area and further has observed strange individuals watching him when he is in the Murray Hill area of Cleveland. Source advised that WHITE feels that these individuals could possibly be surveilling him to determine his routine and then to kill him. Source advised it is WHITE's belief that either he will be killed or DANNY GREENE.

Source advised that source further determined that JACK WHITE recently advised [redacted] Source advised that JACK WHITE lives on Fairview Court [redacted]

b6
b7C
b7D

THE ABOVE INFORMATION IS SINGULAR IN NATURE AND SHOULD NOT BE DISSEMINATED OUTSIDE THE BUREAU IN THAT TO DO SO COULD JEOPARDIZE THE SAFETY OF THE ABOVE SOURCE.

92-397-895B

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
AUG 8 1977

b6
b7C

FD-36 (Rev. 2-14-74)

FBI

Date: 8/23/77

Transmit the following in EFTO (Type in plaintext or code)

Via TELETYPE PRIORITY (Precedence)

377

FM CLEVELAND (92-379) (P)

TO SAN FRANCISCO PRIORITY 235/1755Z SF1

BT

E F T O

JAMES LICAVOLI, AKA., JACK WHITE, AR, OO: CLEVELAND.

FOR THE INFO OF SAN FRANCISCO, CONFIDENTIAL SOURCE OF THE CLEVELAND DIVISION ADVISED ON AUGUST 22, 1977, THAT CAPTIONED SUBJECT WAS TO MEET WITH JAMES FRATIANNO, AKA. THE WEASEL ON [redacted] AT CLEVELAND, OHIO. SOURCE ADVISED THAT LICAVOLI AND FRATIANNO WERE TO MEET [redacted] [redacted] [redacted], OHIO AREA. SOURCE FURTHER ADVISED THAT SOME OTHER INDIVIDUALS FROM EITHER SAN FRANCISCO OR CHICAGO WERE TO ATTEND THIS MEETING. SOURCE FURTHER ADVISED THAT [redacted] WOULD BE A SCAM AND THAT LICAVOLI AND FRATIANNO WOULD BENEFIT.

b7D

SAN FRANCISCO, AT SAN FRANCISCO, CALIFORNIA, DETERMINE

92-397-896

PJF/cac (1)

Searched ____
Serialized ____
Indexed ____
Filed ____

Approved: SSC/PJF Special Agent in Charge

Sent 1752Z M Per ____

GPO : 1975 O - 590-992

FD-36 (Rev. 2-14-74)

FBI

Date:

Transmit the following in ______________________________
(Type in plaintext or code)

Via ______________ ______________________________
(Precedence)

PAGE TWO CV 92-379 E F T O

THROUGH CONFIDENTIAL SOURCES ANY TRAVEL PLANS OF JAMES FRATIANNO AND IF POSSIBLE, THE PURPOSE OF THIS TRIP.

WILL CONDUCT PHYSICAL SURVEILLANCE OF FRATIANNO TO DETERMINE MODE OF TRAVEL AND ANY OTHER STOPS MADE BY FRATIANNO WHEN EN ROUTE CLEVELAND.

CLEVELAND AT CLEVELAND, OHIO, WILL MAINTAIN CONTACT WITH CONFIDENTIAL SOURCE RE ABOVE DESCRIBED MEETING.

WILL AFFORD FRATIANNO SURVEILLANCE COVERAGE WHILE IN CLEVELAND, OHIO.

BT

#

Approved: ______________________ Sent ______________ M Per ______________
Special Agent in Charge

SF0007 2362006

PP HQ CV LA

DE SF 7

P 242000Z AUG 7

FM SAN FRANCISCO (92-1645) (P)

TO DIRECTOR ROUTINE

CLEVELAND (92-379) PRIORITY

LOS ANGELES PRIORITY

BT

E F T O

JAMES LICAVOLI, AKA JACK WHITE; AR, 008 CLEVELAND

RE SAN FRANCISCO TELETYPE TO DIRECTOR, AUGUST 23, 1977 AND SAN FRANCISCO TELCALL TO CLEVELAND AUGUST 24, 1977.

ALADENA "JIMMY THE WEASEL" FRATIANNO OBSERVED BOARDING UNITED AIRLINES FLIGHT 72 TO CLEVELAND AT 9:45 AM, AUGUST 24, 1977. FLIGHT ARRIVES CLEVELAND 5:10 PM. FRATIANNO WEARING BRIGHT BLUE PLAID SPORT COAT, DARK TROUSERS AND TIE.

IMMEDIATELY PRIOR TO BOARDING AIRCRAST, FRATIANNO WAS GREETED BY WHITE MALE, MID FIFTIES, MEDIUM HEIGHT, MEDIUM BUILD, GRAYING HAIR, WEARING GRAYISH BROWN LEISURE SUIT WITH STRIPES AND YELLOW SHIRT. THIS INDIVIDUAL BOARDED AIRCRAFT WITH FRATIANNO.

92-397-897

b6
b7C

SAN FRANCISCO AGENTS FEEL THIS INDIVIDUAL MAY BE IDENTICAL TO
.

FOR INFORMATION CLEVELAND, [redacted] IS AN ASSOCIATE OF
FRATIANNO'S FROM LOS ANGELES AREA AND WAS INDICTED WITH [redacted]
SAN FRANCISCO, AND [redacted] OF NEW YORK FOR VIOLATION
OF HOBBS ACT DURING 1972. [redacted] HAS BEEN INVOLVED IN LABOR MATTERS
ON A CONTINUING BASIS.

SAN FRANCISCO AGENTS DID NOT OBSERVE [redacted]
OR [redacted] BOARD FLIGHT 72 AT SAN FRANCISCO.

LOS ANGELES REQUESTED TO EXPEDITIOUSLY FURNISH MOST RECENT
PHOTO OF [redacted] TO CLEVELAND AND SAN FRANCISCO.

BT

b6
b7C

2362010Z CV 1

GM

SF0016 2360637Z

RR HQ CV LA

DE SF 816

R 240210Z AUG 77

FM SAN FRANCISCO (92-1645) (P)

TO DIRECTOR ROUTINE

CLEVELAND (92-397) ROUTINE

LOS ANGELES ROUTINE

BT

E F T O

numerous refs.

163992-65

JAMES LICAVOLI, AKA JACK WHITE; AR, 00S CLEVELAND

RE CLEVELAND TELETYPE TO SAN FRANCISCO, DATED AUGUST 23, 1977.

FOR INFORMATION OF THE BUREAU AND LOS ANGELES, CLEVELAND ADVISED IN RE TELETYPE THAT AN INFORMANT OF THAT DIVISION INDICATES ALADENA FRATIANNO WILL TRAVEL TO CLEVELAND [redacted] TO MEET WITH SUBJECT AND SEVERAL OTHER INDIVIDUALS [redacted] [redacted] INFORMANT SPECULATES OTHER INDIVIDUALS WILL BE FROM CHICAGO OR SAN FRANCISCO SOURCE ADVISED [redacted] "SCAM" DESIGNED TO BENEFIT FRATIANNO AND SUBJECT.

b7D

Noted 8.24.77

92-397-898

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

AUG 24 1977

b6
b7C

INFORMANT COVERAGE OF FRATIANNO'S ACTIVITIES AT SAN FRANCISCO HAS CONTINUED AND SAN FRANCISCO RECENTLY RECEIVED INFORMATION INDICATING FRATIANNO WOULD LEAVE ENROUTE TO CLEVELAND AT 9:30 AM, [redacted] THIS TRIP WAS ORIGINALLY SCHEDULED FOR [redacted] SAN FRANCISCO INFORMANTS HAVE BEEN ABLE TO DEVELOP NO INFORMATION REGARDING THE PURPOSE OF THIS TRIP.

b7D

FOR INFORMATION OF CLEVELAND, INVESTIGATION AT LOS ANGELES AND SAN FRANCISCO INDICATES FRATIANNO AND LOS ANGELES LCN MEMBER [redacted], ALONG WITH SAN FRANCISCO [redacted] HAVE BEEN IN CONTACT WITH [redacted]

[redacted] PHYSICAL SURVEILLANCES INDICATE THEY HAVE MET WITH UNION OFFICIALS IN BOTH LOS ANGELES AND SAN FRANCISCO.

b6
b7C
b7D

BASED ON THE FOREGOING, SAN FRANCISCO IS OF THE OIINION INFORMATION FURNISHED BY CLEVELAND INFORMANT IS PROBABLY VERY ACCURATE FURTHERMORE, IN LIGHT OF THE RECENT ACTIVITIES OF FRATIANNO AND HIS CLOSE ASSOCIATE [redacted], IT IS POSSIBLE

SAN FRANCISCO WILL COVER FRATIANNO ON AUGUST 24, 1977, TO DETERMINE FLIGHT NUMMBER. AND ARRIVAL TIME AT CLEVELAND.

LOS ANGELES SHOULD REMAIN ALERT FOR [redacted] [redacted]

b6
b7C

ABOVE INFORMATION SHOULD BE HANDLED IN SUCH A MANNER SO AS TO PROTECT THE IDENTITY OF EXCELLENT CLEVELAND SOURCE.

BT

LA0030

RR CV SF

DE LA

R 250212Z AUG 77

FM LOS ANGELES (92-NEW) (20) (P)

TO CLEVELAND (92-~~379~~ 397) ROUTINE

SAN FRANCISCO (92-1645) ROUTINE

BT

E F T O

JAMES LICAVOLI, AKA JACK WHITE; AR; 008 CLEVELAND

RE SAN FRANCISCO TELETYPE TO DIRECTOR, AUGUST 24, 1977.

FOR INFORMATION CLEVELAND AND SAN FRANCISCO, [redacted] [redacted] HAS BEEN UNDER PERIODIC SURVEILLANCE BY LOS ANGELES POLICE DEPARTMENT FOR THE LAST TWO WEEKS. ON AUGUST 24, 1977, HE WAS NOT OBSERVED AT USUAL HANGOUTS, LOS ANGELES AREA. [redacted] APPARENTLY IN THE COMPANY OF DENTIST [redacted] WHITE MALE, BORN [redacted] 5'11", 170 POUNDS, EYES HAZEL, HAIR BROWN, WHO HAS NEW YORK CITY LCN CONNECTION. LOS ANGELES POLICE DEPARTMENT HAS CHECKED LOS ANGELES TO CLEVELAND FLIGHTS THIS DATE, HOWEVER, COULD

b6
b7C

92-397-899

b6
b7C

NOTED 8/24/77

PAGE TWO (LA 92-NEW) E F T O

FOR ADDITIONAL INFORMATION CLEVELAND, DURING APRIL, 1977, CALLS WERE MADE FROM [redacted] RESIDENCE PHONE TO TELEPHONE NUMBERS [redacted] AT CLEVELAND, OHIO, AND [redacted] AT PEPPER PIKE, OHIO.

b6
b7C

PHOTOS OF [redacted] BEING FORWARDED TO CLEVELAND AND SAN FRANCISCO SEPARATELY.

BT

2370216Z CV 1

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CLEVELAND	CLEVELAND	8/24/77	5/12 - 8/5/77

TITLE OF CASE	REPORT MADE BY	TYPED BY
JAMES LICAVOLI, aka., Jack White	SA [redacted]	cac
	CHARACTER OF CASE: AR	

b6
b7C

REFERENCES

Report of SA [redacted] 5/4/77 at Cleveland.
Detroit teletype to Cincinnati, 6/14/77.
Detroit airtel to Cincinnati, 7/28/77.

P

LEADS

CLEVELAND:

AT AKRON, OHIO

Will interview LEO MOCERI's [redacted] [redacted] regarding settlement of MOCERI's estate.

b6
b7C

ACCOMPLISHMENTS CLAIMED ☒ NONE					ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED — SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau (92-4153)
1 - USA, Cleveland
2 - Departmental Attorney
DOUGLAS P. ROLLER
2 - Cleveland (92-397)

DO NOT WRITE IN SPACES BELOW

92 397 900

Searched
Serialized
Indexed
Filed

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

Route to SA [redacted]
For Initialling

b6
b7C

GPO : 1975 O - 568-119

COVER PAGE

INFORMANTS

On May 12, 1977, [redacted] furnished the following information to SA [redacted]

b6
b7C
b7D

Source advised [redacted] is shylocking with his [redacted] [redacted] is currently approving all prospective borrowers of money for [redacted] makes daily collections, usually in the morning.

[redacted] is a shylock victim of [redacted] is a business partner of [redacted] They operate a [redacted] has had to take out a second mortgage on his home to satisfy his shylock debt to [redacted]

b6
b7C

[redacted] CARMEN MILANO recently purchased the Mayfield Lunch from JACK WHITE and BUTCHIE CISTERNINO. [redacted] first management decision upon taking over the Mayfield Lunch was to fire [redacted] had formerly run the card game at Mayfield Lunch for JACK WHITE.

The telephone number on the pay telephone at Mayfield Lunch is 421-9272.

DO NOT DISSEMINATE OUTSIDE THE BUREAU IN ORDER TO PROTECT THE IDENTITY OF THE SOURCE.

On June 28, 1977, [redacted] furnished the following information to SA [redacted]

b6
b7C
b7D

Source advised that JACK WHITE appeared at the Croatian Gardens clambake Sunday, June 26, 1977, and was in the company of [redacted]

Source further noted that [redacted] [redacted] arrived and departed the clambake together. Gambling at the clambake was handled by [redacted] [redacted]

On Saturday, June 25, 1977, a borrower unknown to source made a shylock payment to [redacted] at the St. Clair and East 40th Street crap game. This payment was intended for [redacted] was merely a go-between. The borrower indicated a similar payment would be forthcoming the following week. The telephone number at the crap game is [redacted]

DO NOT DISSEMINATE OUTSIDE THE BUREAU AS MUCH OF THIS INFORMATION IS SINGULAR IN NATURE AND COULD REVEAL THE IDENTITY OF THE SOURCE RESULTING IN REPRISALS TO THE SOURCE.

b6
b7C

On August 5, 1977, [redacted] advised SA [redacted] [redacted] that [redacted]

b6
b7C
b7D

On June 10, 1977, [redacted] advised that LEO MOCERI had come to Detroit for one week prior to his disappearance in Ohio. Source advised that apparently one of the reasons for MOCERI's visit to Detroit was [redacted] Source stated that MOCERI [redacted] in Ohio and discussed the fact that he had received several threats in connection with his activities there. Source advised that supposedly, MOCERI, JAMES LICAVOLI and ANTHONY DELSANTER, aka "The Dope", controlled the juice rackets in part of Ohio and rival factions in Ohio were challenging them. MOCERI expressed great concern over the fact that he had received several threats in connection with this.

b6
b7C
b7D

Source advised that he has also learned that MOCERI left Detroit on a Sunday after his dentist appointment and supposedly went back to Ohio. Source further stated that MOCERI had [redacted] when he left Detroit. Source stated that after MOCERI's disappearance, JAMES LICAVOLI confronted MOCERI's [redacted]

b6
b7C
b7D

Source advised that approximately two months after MOCERI's disappearance, JAMES LICAVOLI sent $90,000, which supposedly was MOCERI's money which was held by LICAVOLI, to MOCERI's relatives. Source stated that MOCERI had two sisters and one brother living in the Detroit area, and JAMES LICAVOLI sent this money to Detroit by SAM LUCIDO. Source advised that apparently MOCERI's relatives believed he had a lot more money than was given to them and they personally went to see JAMES LICAVOLI in Ohio to determine if LUCIDO had taken some of the money. LICAVOLI was very angry about this and threw MOCERI's relatives out of his house.

Source stated JAMES LICAVOLI has very close ties to the unions in Ohio. Source stated he first became familiar with this association approximately six months before YONNIE LICAVOLI was released from prison. Source advised that JAMES LICAVOLI, [redacted] contacted JIMMY HOFFA in efforts to get YONNIE LICAVOLI released from prison.

b6
b7C
b7D

Source stated that HOFFA was to contact someone from the Governor's office in Ohio and assure them of the teamsters labor vote if they gave clemency to LICAVOLI. Source stated that HOFFA met with [redacted] in Ohio which was owned by an individual who went by the name of [redacted] Source stated that this individual had been in jail with HOFFA and after his release from prison, [redacted] [redacted] which HOFFA assisted him in obtaining a loan to purchase. Source stated that HOFFA supposedly owned part [redacted] as a result of his help in obtaining this loan. Source advised that [redacted] and has a lot of young people frequenting it.

b6
b7C
b7D

Source stated that HOFFA refused to help [redacted] and JAMES LICAVOLI in arranging for YONNIE LICAVOLI's release. This upset JAMES LICAVOLI immensely.

Source advised that [redacted] and LICAVOLI made other arrangements to approach the Ohio governor's office concerning this matter. Source stated that [redacted] and LICAVOLI were very close to an individual by the name of FNU [redacted] (phonetic) who supposedly worked directly under the governor or had close political ties to the governor. Source stated that JAMES LICAVOLI agreed to pay [redacted] to insure YONNIE LICAVOLI's release and an undisclosed amount for the release of YONNIE LICAVOLI's associates who were arrested and incarcerated with him. Source stated that [redacted] told LICAVOLI that he would get YONNIE LICAVOLI out first, but if they did not continue the payoff, they would not let any of LICAVOLI's associates out of jail. Source advised that approximately one month prior to YONNIE LICAVOLI's release [redacted] [redacted] residence which was in a suburb of Columbus.

b6
b7C
b7D

Source stated that after YONNIE LICAVOLI's release, he supposedly continued the payoffs to get his associates out. Source further stated that after YONNIE LICAVOLI's death, supposedly/ $100,000 was missing from his estate, and according to JAMES LICAVOLI, this money was used as part of the payoff to [redacted]

b6
b7C
b7D

Source advised that since YONNIE LICAVOLI's release, he and his brother, PETE LICAVOLI, discussed the fact that YONNIE LICAVOLI would have probably been released from prison without the bribe due to his bad health. Source stated that PETE LICAVOLI was upset over this because they had to pay [redacted] to insure YONNIE LICAVOLI's release.

On 7/25/77 [redacted] advised that photographs of the residence of [redacted] look very similar to the residence [redacted] Source specifically remembers a circular drive with a wall between the two entrances of the residence [redacted] Source advised that he would have to view this location in person prior to making positive identification of the residence. Source positively identified the name of [redacted] as being the name of the person [redacted]

b6
b7C
b7D

Source furnished the following additional information concerning this payoff:

[redacted] to Columbus [redacted] with JAMES LICAVOLI in Detroit. After this meeting in Detroit, she traveled to Columbus where [redacted] at his residence. From there, [redacted] in Columbus, Ohio, [redacted] to get YONNIE LICAVOLI released from prison. [redacted] paid this payoff, [redacted] that YONNIE LICAVOLI would have to pay the remainder of the payoff in order to obtain the release of his friends and associates who were arrested with him and were also incarcerated in Ohio prisons.

b6
b7C
b7D

Shortly after YONNIE LICAVOLI's release from prison, there was a meeting between YONNIE LICAVOLI, JAMES LICAVOLI, [redacted] LEO MOCERI, ANTHONY DEL SANTER and YONNIE LICAVOLI's [redacted] resides in Detroit). During this meeting, YONNIE LICAVOLI requested money from all individuals who were present and stated that all of these individuals owed him money for what he had done for them in the past. Source stated that supposedly, there was a heated argument over this with some of the individuals present, telling LICAVOLI that they owed him nothing. However, source stated that JAMES LICAVOLI was believed to have given YONNIE LICAVOLI approximately $20,000.00, and ANTHONY DEL SANTER and LEO MOCERI were also believed to have furnished LICAVOLI with some money. Source further stated that [redacted] lent YONNIE LICAVOLI approximately $20,000 to $30,000 also. Source stated that YONNIE LICAVOLI needed this money to make the additional payoffs to insure the release of his prison associates, and that he had given his work to these individuals along with [redacted]

b6
b7C
b7D

Source advised that after the death of YONNIE LICAVOLI, a great effort was made by JAMES LICAVOLI to determine what happened to the money which was given and lent to YONNIE LICAVOLI after his release from prison. Source advised that YONNIE LICAVOLI's [redacted] release of LICAVOLI's prison associates.

b6
b7C
b7D

Source stated that he has had conversations with JAMES LICAVOLI, ANTHONY DEL SANTER and LEO MOCERI, prior to his disappearance, concerning this matter and during these conversations, all of these individuals have alleged that the money which was borrowed by LICAVOLI all went to the payoff [redacted] Source further stated that he has had conversations with YONNIE LICAVOLI himself and during these conversations, LICAVOLI has told him that [redacted] was in on this payoff, but had directed the payoffs to go through [redacted] to prevent himself from being implicated. LICAVOLI has also stated that when news articles appeared in various magazines and newspapers concerning possible payoffs involved with the release of LICAVOLI, [redacted] approached LICAVOLI in efforts to sue the press for these stories. Source advised that he does not know if this was followed through [redacted]

b6
b7C
b7D

Source stated that from his conversations with JAMES LICAVOLI, [redacted] and ANTHONY DEL SANTER since the death of YONNIE LICAVOLI, it is still apparent that there is still a strong tie between these individuals and [redacted]

For information of Cleveland, an individual by the name of [redacted] (phonetic), [redacted] has arranged for two attorneys to meet with the sisters of LEO MOCERI to settle his estate. Source stated that JAMES LICAVOLI had met with [redacted] of LEO MOCERI concerning the settlement of MOCERI's estate whereby the [redacted] LICAVOLI that [redacted] LICAVOLI had told [redacted] Source stated that he does not know if LICAVOLI threatened MOCERI's [redacted] but he is sure that he was very firm with her. Source stated that MOCERI's estate is supposedly worth a quarter of a million dollars and is comprised of various properties owned by MOCERI in Ohio.

b6
b7C
b7D

Concerning [redacted] (phonetic), source stated that he is a very close associate of Organized Crime figures in the Ohio and Michigan areas. Source stated that [redacted] has contacts with numerous people in the business world and is known to be a go-between for LCN members and various businesses. Source further stated that [redacted] is believed to reside in Ohio.

b6
b7C
b7D

CV 92-397

INFORMATION FURNISHED BY SOURCE IS SINGULAR IN NATURE AND SHOULD NOT BE DISSEMINATED OUTSIDE THE BUREAU IN THAT DOING SO COULD POSSIBLY JEOPARDIZE THE SOURCE.

H*

COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Cleveland
2 - Departmental Attorney

Report of: SA [redacted]
Office: Cleveland, Ohio
b6
b7C

Date: 8/24/77

Field Office File #: 92-397
Bureau File #: 92-4153

Title: JAMES LICAVOLI

Character:
ANTI-RACKETEERING

Synopsis:
Subject continues to reside at 12301 Fairview Court, Cleveland, Ohio. Subject interviewed.

P

Details:

SAC, DETROIT (92-478) 8/26/77

SAC, CINCINNATI (92-1755) (RUC)

JAMES LICAVOLI
AR
DE file 92-478

JOHN A. NARDI
AR
DE file 92-2238
CV file 92-963

UNSUBS;
JOHN NARDI -
VICTIM;
HANK GRECCO -
VICTIM
AR
CV file 92-2748

Re DE airtel to CI, 7/28/77.

It is noted that all three captioned cases have been maintained in Cincinnati file 92-1755. Cincinnati is opening a new file captioned "[redacted] AR - HOBBS ACT; OO: CI," CI file 92-1765.

b6
b7C

All further communications regarding the possible [redacted]

3-Detroit
(2-92-478) (JAMES LICAVOLI)
(1-92-2238) (JOHN NARDI)
3-Cleveland
(1-92-2238) (JOHN NARDI)
(1-92-2748) (UNSUB; JOHN NARDI - VICTIM)
(1-92-JAMES LICAVOLI)
2-Cincinnati
(1-92-1755)
(1-92-1765)
RWT/llc
(8)

92-397-901

SEARCHED........INDEXED........
SERIALIZED........FILED........
AUG 29 1977

b6
b7C

No further investigation remains at Columbus, Ohio regarding Cleveland cases involving subject JOHN NARDI.

Detroit is requested to contact [redacted] and determine if he is agreeable to traveling to Columbus, Ohio to view the residence of [redacted] with possible positive identification. All future communications from Detroit regarding this matter should be referred to Cincinnati file 92-1765.

b6
b7C
b7D

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- [x] Teletype
- [ ] Facsimile
- [ ] Airtel

PRECEDENCE:
- [ ] Immediate
- [x] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] E F T O
- [x] CLEAR

Date 9/29/77

619

FM CLEVELAND (92-397) (P)

TO MIAMI PRIORITY

BT

CLEAR

JAMES LICAVOLI, AKA, JACK WHITE; AR. OO: CLEVELAND.

[redacted] (LCN) POSSIBLY ASSOCIATED WITH SUBJECT IN CLEVELAND DURING MONTH OF AUGUST OR SEPTEMBER. SUBJECT CURRENTLY EMBROILED IN CLEVELAND POWER STRUGGLE. [redacted] INVOLVEMENT UNKNOWN AT THIS TIME.

b6
b7C

MIAMI SEND LATEST PHOTO OF [redacted] AND ATTEMPT TO DETERMINE IF [redacted] TRAVELED TO CLEVELAND AND IF SO, FOR WHAT PURPOSE.

SUTEL.

BT

92-397-902

Searched
Serialized
Indexed
Filed

#

TKK:sjk
(1)

Approved: SSC/pg

Transmitted 272 1548 (Number) (Time)

Per

GPO : 1977 O - 225-539

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☒ Airtel	☐ Routine	☐ CONFIDENTIAL
		☐ E F T O
		☐ CLEAR

Date 9/30/77

TO: SAC, CLEVELAND (92-397)

FROM: SAC, MIAMI (92-403) (P)

RE: JAMES LICAVOLI, aka
Jack White
AR
(OO:CLEVELAND)

Re Cleveland teletype to Miami 9/29/77.

Enclosed for Cleveland is one photo of [redacted] [redacted] (1971).

No source of information obtained by Miami Office that would indicate that [redacted] has traveled to Cleveland during August or September, 1977, or anytime in the recent past.

b6
b7C

Miami will continue trying to ascertain travel activities of [redacted] particularly to Cleveland area.

2 - Cleveland (Enc-1) Rec. [illegible]
1 - Miami
MAP:ggr
(3)

92-397-903

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
OCT 3 - 1977

b6
b7C

Approved: [signature] Transmitted ____ (Number) (Time) Per ____

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CLEVELAND (92-869)

DATE: 10/3/77

FROM : SA [redacted]

b6
b7C

SUBJECT: LEO MOCERI, aka.
AR

THE FOLLOWING INFORMATION WAS OBTAINED FROM [redacted] ON SEPTEMBER 15, 1977, ~~WHOSE~~ IDENTITY MUST BE PROTECTED. THIS INFORMATION MUST NOT BE DISSEMINATED OUTSIDE OF THE BUREAU AND MUST BE CONTAINED ONLY IN THE ADMINISTRATIVE PORTION OF ANY FBI COMMUNICATION.

ADMINISTRATIVE

On September 15, 1977, [redacted] was contacted by SAs [redacted] and advised that [redacted]

b6
b7C
b7D

(1) - 92-397

RSH/lmp
(3)

92-397-904

b6
b7C

finally MOCERI also indicated to her that he owned some property in Florida, location unknown and that MOCERI's sisters have taken over this property, wherever it is.

She was pressed for an explanation of stated information indicating that she did have a feud with JACK WHITE

b6
b7C
b7D

She stated that she did not know nor would she tell the FBI who these loans were made to but there was a strong indication that

She advised that she went to the funeral of TONY DELSANTER in Youngstown, Ohio, and saw several of LEO's old friends, including JIMMY "The Weasel" FRATIANO from the West Coast. She stated that FRATIANO called her two weeks ago from California and is sending her some current California fashion clothes.

She stated that she recalls having met JACK WHITE's sister-in-law, the wife of YONNIE LICAVOLI, on more than one occasion and recalls also discussions about YONNIE LICAVOLI being released from the Ohio State Penitentiary

but she recalls absolutely no conversation between she and MOCERI or MOCERI and others about the technique or strategy of obtaining YONNIE LICAVOLI's release from the Penitentiary.

[redacted] She recalls meeting an individual by the name of [redacted] (Ph) and that this man was some way associated [redacted] however, she does not associate [redacted] with MOCERI's sisters and/or the obtaining of attorneys for the sisters.

b6
b7C
b7D

[redacted] stated finally that it is her intention [redacted] and establish dual residence. She would return periodically [redacted] to oversee and protect her interest [redacted]

[redacted] Terminated Tom

b6
b7C

X

10/25/77

Index 2,3

TO: SAC, DETROIT (92-478)

FROM: SAC, CLEVELAND (92-397) (P)

RE: JAMES LICAVOLI, aka.,
Jack White
AR

OO:: CLEVELAND

Re Detroit airtel to Cincinnati, 7/28/77, and Cincinnati letter to Detroit, 8/26/77.

ADMINISTRATIVE

THE FOLLOWING INFORMATION WAS OBTAINED FROM [redacted] ON SEPTEMBER 15, 1977. HER IDENTITY MUST BE PROTECTED. THIS INFORMATION MUST NOT BE DISSEMINATED OUTSIDE OF THE BUREAU AND MUST BE CONTAINED ONLY IN THE ADMINISTRATIVE PORTION OF ANY FBI COMMUNICATION.

On September 15, 1977, [redacted] was contacted by SAs [redacted]

b6
b7C
b7D

92-397-905

2 - Detroit
2 - Cincinnati (92-1765)
(2)- Cleveland
TKK/trh (6)

trh

AIR TEL

finally MOCERI also indicated to her that he owned some property in Florida, location unknown, and that MOCERI's sisters have taken over this property, wherever it is.

b6
b7C
b7D

She was pressed for an explanation of stated information indicating that she did have a fued with JACK WHITE

She stated that she did not know nor would she tell the FBI who these loans were made to but there was a strong indication that

She advised that she went to the funeral of TONY DELSANTER in Youngstown, Ohio, and saw several of LEO's old friends, including JIMMY "The Weasel" FRATIANO from the West Coast. She stated that FRATIANO called her two weeks ago from California and is sending her some current California fashion clothes.

She stated that she recalls having met JACK WHITE's sister-in-law, the wife of YONNIE LICAVOLI, on more than one occasion and recalls also discussions about YONNIE LICAVOLI being released from the Ohio State Penitentiary but she recalls absolutely no conversation between she and MOCERI or MOCERI and others about the technique or strategy of obtaining YONNIE LICAVOLI's release from the Penitentiary.

She recalls meeting an individual by the name of [redacted] (phonetic) and that this man was some way associated [redacted] however, she does not associate [redacted] with MOCERI's sisters and/or the obtaining of attorneys for the sisters.

b6
b7C
b7D

[redacted] stated finally that it is her intention [redacted] establish dual residence. She would return periodically to [redacted] to oversee and protect her interest [redacted]

DETAILS

[redacted] Cleveland, Ohio, telephone [redacted] resides at [redacted] Cleveland, Ohio. His date of birth is [redacted] His Social Security Account Number is [redacted] has been a known associate of organized crime figures for several years, but is not known to himself engage in criminal activities.

b6
b7C

LEADS

CLEVELAND:

AT CLEVELAND, OHIO

Will interview [redacted]

JAMES LICAVOLI, aka.
Jack White
AR
CV 92-397

On August 10, 1977, [redacted] was contacted by Supervisor [redacted] at which time the source advised that there had been a great deal of activity with regard to the operation of the Cleveland LCN since the death of ANTHONY DELSANTER, aka., The Dope. Source advised that JAMES LICAVOLI was attempting to obtain help in the conducting of the operation of the LCN and it was rumored that LICAVOLI was going to make new members or get present members of the LCN from the south to assist him in the operation of the Cleveland family. Source advised that LICAVOLI needed help in that DELSANTER had died and also due to the fact that LEO MOCERI was no longer around and believed dead.

b6
b7C
b7D

92-397-906
SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
OCT 26 1977

b6
b7C

JAMES LICAVOLI, aka.,
Jack White
AR
CV 92-397

On August 25, 1977, [redacted] was contacted by Supervisor [redacted] at which time the source advised that [redacted] close associate of former LCN head AL POLIZZI had been in Cleveland, Ohio, during the Feast of the Assumption on August 15, 1977. Source advised that [redacted] had a couple of meetings during this period with JAMES LICAVOLI and it was rumored that [redacted] may return to Cleveland, Ohio, in order to help LICAVOLI run the Cleveland family of the LCN.

b6
b7C
b7D

92-397-907
SEARCHED ___ INDEXED ___
SERIALIZED lez FILED ajz
OCT 26 1977

b6
b7C

JAMES LICAVOLI, aka.,
Jack White
AR
CV 92-397

On September 20, 1977, [redacted] was contacted by Supervisor [redacted] at which time the source advised that ANTHONY LIBERATORE had either been made a member of the Cleveland family of the LCN or was about to be made a member and was expected to assist JAMES LICAVOLI in maintaining the status quo in the running of the Cleveland family of the LCN. The source further advised that LICAVOLI was also considering making an unknown individual in the Youngstown, Ohio, area a member of the Cleveland LCN family and further that this individual would assist LICAVOLI in controlling the family in the Youngstown area for the Cleveland family.

b6
b7C
b7D

92-397-908

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
OCT 26 1977

b6
b7C

JAMES LICAVOLI, aka.,
Jack White
AR
CV 92-397

On July 12, 1977, [redacted] was contacted by Supervisor [redacted] at which time the source advised that JAMES LICAVOLI was spending a great deal of time outside the City of Cleveland, in that the source had determined LICAVOLI was in a great deal of fear that DANNY GREENE would attempt to kill him before the end of the summer. Source further advised that LICAVOLI had indicated in the recent past that the troubles were not over with the death of JOHN NARDI and that either he or GREENE would be killed before the end of the summer. Source advised LICAVOLI further indicated that he would like to step down as head of the Cleveland family of the La Cosa Nostra.

b6
b7C
b7D

92-397-969

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
OCT ? 0 1977
[redacted] ND

b6
b7C

JAMES LICAVOLI, aka.,
Jack White
AR
CV 92-397

On October 13, 1977, [redacted] was contacted by Supervisor [redacted] at which time source advised that JAMES LICAVOLI had left the Cleveland, Ohio, area the morning of October 10, 1977 and was believed to be in the Warren, Ohio, area.

b6
b7C
b7D

On October 13, 1977, source advised that the source determined a microphone bug had been found in captioned subject's residence by his roommate, PAUL LISH CIRRICILLO. Source further determined that LISH had been able to determine with the assistance of [redacted] and [redacted] that the microphone was being monitored from a residence located across the street from JAMES LICAVOLI's residence. Source further advised that [redacted] had climbed the telephone pole located on Piggy Street (Fairview Court) and through examining the wires on this telephone pole had been able to determine the originating point of the microphone.

b6
b7C

Source advised that during the weekend of October 7-9, 1977 [redacted] had shot up the Roman Gardens at approximately two or three o'clock in the morning. Source advised that [redacted] is not considered to be very intelligent.

On October 19, 1977, source advised JAMES LICAVOLI was no longer in the Warren, Ohio, area and had left Warren, Ohio, on the morning of October 14, 1977. Source advised that it was rumored that LICAVOLI was presently in Hot Springs, Arkansas where he was to be joined by PAUL LISH during the week of October 24th and that sometime during the week of October 24th CIRRICILLO and LICAVOLI were to leave Hot Springs and travel to Naples, Florida, where they would take part in the annual Italian-American Golf Tournament at the Sheraton Hotel in Naples, Florida. Source advised that this hotel is operated by the [redacted]

92-397-910

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
OCT - 1977
[redacted] AND

b6
b7C

JAMES LICAVOLI, aka.,
Jack White
AR
CV 92-397

On August 24, 1977, [redacted] was contacted by Supervisor [redacted] at which time the source advised that JAMES LICAVOLI has been very concerned of late with regard to his own safety and feared an attempt on his life by DANNY GREENE or his associates. Source advised that LICAVOLI has been spending a great deal of time in Warren, Ohio and a limited amount of time in the Murray Hill area. Source advised on the second day of the Feast of the Assumption, on August 15, 1977, LICAVOLI abruptly left Cleveland, Ohio and went to Warren, Ohio, [redacted] [redacted] on Murray Hill during the Feast. Source advised that LICAVOLI is not exactly sure what [redacted] looks like; however, he has felt that [redacted] has been in the area of Murray Hill on several occasions driving a yellow Pontiac compact type car. Source advised that LICAVOLI has also stayed out of the Cleveland area due to the subpoena to appear before the Federal Grand Jury in Columbus. Source advised that LICAVOLI returns to Cleveland in spite of the subpoena due to the fact that he does not want to lose face in that people might think that he is staying out of Cleveland out of fear of GREENE and his associates.

b6
b7C
b7D

Source advised that [redacted] has been spending a great deal of time with JAMES LICAVOLI and it is source's belief that [redacted] is, or will be, made a member of the Cleveland family of the LCN to assist LICAVOLI in the operation of the family in view of the recent death of ANTHONY DELSANTER.

b6
b7C

92-397-911
SEARCHED INDEXED
SERIALIZED FILED
OCT 31 1977

b6
b7C

x

AIR TEL

11/17/77

TO: SAC, DETROIT (92-478)

FROM: SAC, CLEVELAND (92-397) (P)

RE: JAMES LICAVOLI, aka.,
Jack White
AR

OO: Cleveland

Re Detroit airtel to Cincinnati, 7/28/77; Cincinnati letter to Detroit, 8/26/77; and Cleveland airtel to Detroit, 10/25/77.

[redacted] has been contacted twice by Bureau Agents in Cleveland, Ohio. [redacted] admits to long associations with JACK WHITE and LEO MOCERI and the fact that he has known them on a social basis for years. [redacted] did advise that [redacted] [redacted] [redacted] Terminal Tower Building in Cleveland.

2 - Detroit
2 - Cincinnati (92-1765)
2 - Cleveland

TKK/ms
(6)

b6
b7C

AIR TEL [redacted]

UNITED STATES GOVERNMENT

memorandum

DATE: 11/17/77

REPLY TO ATTN OF: SAC, DETROIT (92-478) (RUC)

SUBJECT: JAMES LICAVOLI, aka.-
Jack White
AR
(OO: CLEVELAND)

TO: SAC, CLEVELAND (92-397)

Re Cleveland airtel to Detroit, 10/25/77.

On 9/13/77, [redacted] advised SA [redacted] that on one occasion he had conversation with JAMES LICAVOLI

b6
b7C
b7D

[redacted] has been unable to furnish anymore information concerning the activities of JAMES LICAVOLI and is unwilling to testify as to his personal knowledge in these matters.

b7D

In view of this fact, Detroit is considering this matter RUC.

2 - Cleveland
2 - Cincinnati
2 - Detroit
(1 -
RGP/ltw
(6)

92-397-913

SEARCHED ___ SERIALIZED ___ FILED ___

DEC 1 1977

b6
b7C

RE: JACK WHITE
AR
92-397

On November 29, 1977, [redacted] advised SA [redacted] that [redacted] was directly involved in the bombing death of DANIEL GREENE. According to source, [redacted] acted at the behest of JACK WHITE, who, unbeknownst to many, receives a kickback on all activity in Cleveland, including loan sharking, gambling, prostitution, and state and federal contracts.

b6
b7C
b7D

92-397-914

pw

RE: JAMES LICAVOLI
AR
92-397

On November 25, 1977, [redacted] (Former) advised SA [redacted] that he had overheard while in Toledo, Ohio, during the first few days of November, 1977, that [redacted] [redacted] (phonetic), [redacted] Spaghetti Palace Restaurant owned by [redacted], Detroit, Michigan, was in Cleveland, Ohio, during the first two weeks of November, 1977, for a meeting with JACK WHITE. Source advised that the topic of the meeting was not discussed.

b6
b7C
b7D

Source advised on November 30, 1977, that an individual by the name of JOSEPH SABATINI (phonetic), who is employed as a dentist in Warren, Ohio, had recently died and a wake was held on November 29, 1977. Source advised that in attendance at this wake was JACK WHITE (who apparently stayed overnight with his brother, JOHN LICAVOLI, Warren, Ohio), BUTCHIE CISTERNINO, [redacted] (phonetic), [redacted] (phonetic), [redacted]

an individual known as [redacted] (LNU), who owns a car wash in Cleveland either on [redacted]

b6
b7C

92-397-913

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
DEC 6 1977

b6
b7C

UNITED STATES GOVERNMENT
memorandum

DATE: 12/8/77

REPLY TO ATTN OF: SAC, LOS ANGELES (92-6567) (14) (RUC)

SUBJECT: JAMES LICAVOLI, aka
AR
OO: Cleveland

TO: SAC, CLEVELAND (92-379)

Re San Francisco teletype to Cleveland, August 7, 1977, Los Angeles teletype to Cleveland, August 24, 1977.

Review of Los Angeles file reveals no further investigation outstanding at Los Angeles.

92-399-916

DEC 15 1977

b6
b7C

② - Cleveland
1 - Los Angeles

JED/tdd
(3)

FD-263 (Rev. 7-15-75)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CLEVELAND	CLEVELAND	12/14/77	9/29/77 - 12/5/77

TITLE OF CASE	REPORT MADE BY	TYPED BY
JAMES LICAVOLI, aka., Jack White	SA [redacted]	ghr
	CHARACTER OF CASE: AR	

b6
b7C

REFERENCES

Report of SA [redacted], 8/24/77, at Cleveland.
Cleveland teletype to Miami, 9/29/77.
Miami teletype to Cleveland, 9/30/77.
Cleveland airtels to Detroit, 10/25/77 and 11/17/77.

- C -

Do not destroy
hold for intelligence

ACCOMPLISHMENTS CLAIMED					NONE [X]	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO; PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED — SPECIAL AGENT IN CHARGE — DO NOT WRITE IN SPACES BELOW

92-397-911

Searched
Serialized
Indexed
Filed

COPIES MADE:

3 - Bureau (92-4153)
1 - USA, Cleveland
2 - Departmental Attorney
DOUGLAS P. ROLLER
1 - Cincinnati (92-1765) (I[redacted]
1 - Detroit (92-478) (Info)[redacted]
1 - Cleveland (92-397) Route to [redacted] for Initials

b6
b7C

ghr

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

INFORMANTS

On July 12, 1977, [redacted] was contacted by Supervisor [redacted] at which time the source advised that JAMES LICAVOLI was spending a great deal of time outside the City of Cleveland, in that the source had determined LICAVOLI was in a great deal of fear that DANNY GREENE would attempt to kill him before the end of the summer. Source further advised that LICAVOLI had indicated in the recent past that the troubles were not over the death of JOHN NARDI, and that either he or GREENE would be killed before the end of the summer. Source advised LICAVOLI further indicated that he would like to step down as head of the Cleveland family of the La Cosa Nostra.

b6
b7C
b7D

On August 25, 1977, [redacted] was contacted by Supervisor [redacted] at which time the source advised that [redacted] close associate of former LCN head AL POLIZZI had been in Cleveland, Ohio during the Feast of the Assumption on August 15, 1977. Source advised that [redacted] had a couple of meetings during this period with JAMES LICAVOLI, and it was rumored that [redacted] may return to Cleveland, Ohio in order to help LICAVOLI run the Cleveland family of the LCN.

On September 20, 1977, [redacted] was contacted by Supervisor [redacted] at which time the source advised that [redacted] had either been made a member of the Cleveland family of the LCN or was about to be made a member and was expected to assist JAMES LICAVOLI in maintaining the status quo in the running of the Cleveland family of the LCN. The source further advised that LICAVOLI was also considering making an unknown individual in the Youngstown, Ohio area a member of the Cleveland LCN family and further that this individual would assist LICAVOLI in controlling the family in the Youngstown area for the Cleveland family.

On August 24, 1977, [redacted] was contacted by Supervisor [redacted] at which time the source advised that JAMES LICAVOLI has been very concerned of late with regard to his own safety and feared an attempt on his life by DANNY GREENE or his associates. Source advised that LICAVOLI has been spending a great deal of time in Warren, Ohio and a limited amount of time in the Murray Hill area. Source advised on the second day of the Feast of the Assumption, on August 15, 1977, LICAVOLI abruptly left Cleveland, Ohio and went to Warren, Ohio, in that he had seen [redacted]

b6
b7C
b7D

[redacted] on Murray Hill during the Feast. Source advised that LICAVOLI is not exactly sure what [redacted] looks like; however, he has felt that [redacted] has been in the area of Murray Hill on several occasions driving a yellow Pontiac compact type car. Source advised that LICAVOLI has also stayed out of the Cleveland area due to the subpoena to appear before the Federal Grand Jury in Columbus. Source advised that LICAVOLI returns to Cleveland in spite of the subpoena due to the fact that he does not want to lose face in that people might think that he is staying out of Cleveland out of fear of GREENE and his associates.

b6
b7C

Source advised that [redacted] has been spending a great deal of time with JAMES LICAVOLI, and it is source's belief that [redacted] is, or will be made, a member of the Cleveland family of the LCN to assist LICAVOLI in the operation of the family in view of the recent death of ANTHONY DELSANTER.

On October 13, 1977, [redacted] was contacted by Supervisor [redacted] at which time source advised that JAMES LICAVOLI had left the Cleveland, Ohio area the morning of October 10, 1977 and was believed to be in the Warren, Ohio area.

b6
b7C
b7D

On October 13, 1977, source advised that the source determined a microphone bug had been found in captioned subject's residence by his roommate, PAUL LISH CIRRICILLO. Source further determined that LISH had been able to determine, with the assistance of [redacted] [redacted], that the microphone was being monitored from a residence located across the street from JAMES LICAVOLI's residence. Source further advised that [redacted] [redacted] had climbed the telephone pole located on Piggy Street (Fairview Court) and through examining the wire on this telephone pole, had been able to determine the originating point of the microphone.

b6
b7C

Source advised that during the weekend of October 7 - 9, 1977, [redacted] had shot up the Roman Gardens at approximately two or three o'clock in the morning. Source advised that [redacted] is not considered to be very intelligent.

On October 19, 1977, source advised JAMES LICAVOLI was no longer in the Warren, Ohio area and had left Warren,

Ohio on the morning of October 14, 1977. Source advised that it was rumored that LICAVOLI was presently in Hot Springs, Arkansas where he was to be joined by PAUL LISH during the week of October 24th, and that sometime during the week of October 24th, CIRRICILLO and LICAVOLI were to leave Hot Springs and travel to Naples, Florida where they would take part in the annual Italian-American Golf Tournament at the Sheraton Hotel in Naples, Florida. Source advised that this hotel is operated by the [redacted]

b6
b7C

ADMINISTRATIVE

For the information of the Bureau, Title III oral intercept coverage was afforded [redacted] [redacted] in September and October of 1977. Results of this Title III coverage are reported in [redacted]

b3

THE FOLLOWING INFORMATION WAS OBTAINED FROM [redacted] ON SEPTEMBER 15, 1977. HER IDENTITY MUST BE PROTECTED. THIS INFORMATION MUST NOT BE DISSEMINATED OUTSIDE OF THE BUREAU AND MUST BE CONTAINED ONLY IN THE ADMINISTRATIVE PORTION OF ANY FBI COMMUNICATION.

On September 15, 1977, [redacted] was contacted by SAs [redacted] and advised that [redacted]

b6
b7C
b7D

finally MOCERI also indicated to her that he owned some property in Florida, location unknown, and that MOCERI's sisters have taken over this property, wherever it is.

She was pressed for an explanation of stated information indicating that she did have a feud with JACK WHITE [redacted]

b6
b7C
b7D

She stated that she did not know nor would she tell the FBI who these loans were made to, but there was a strong indication that [redacted]

She advised that she went to the funeral of TONY DELSANTER in Youngstown, Ohio and saw several of LEO's old friends, including JIMMY "The Weasel" FRATIANO from the West Coast. She stated that FRATIANO called her two weeks ago from California and is sending her some current California fashion clothes.

She stated that she recalls having met JACK WHITE's sister-in-law, the wife of YONNIE LICAVOLI, on more than one occasion and recalls also discussions about YONNIE LICAVOLI being released from the Ohio State Penitentiary, but she recalls absolutely no conversation between her and MOCERI or MOCERI and others about the technique or strategy of obtaining YONNIE LICAVOLI's release from the penitentiary.

[redacted] She recalls meeting an individual by the name of [redacted] (phonetic), and that this man was some way [redacted] however, she does not associate [redacted] with MOCERI's sisters and/or the obtaining of attorneys for the sisters.

b6
b7C
b7D

[redacted] stated finally that it is her intention [redacted] area in the near future [redacted] She would return periodically to [redacted] to oversee and protect her interest [redacted]

For the information of the Bureau and receiving offices, Cleveland leads for the case captioned [redacted] [redacted] AR - Hobbs Act; OO: Cincinnati", Cincinnati file 92-1765, have been handled from Cleveland file 92-397. All Cleveland leads have been covered to date. Further Cleveland leads should be directed to case captioned "JAMES LICAVOLI, aka., Jack White; [redacted] ANGELO LONARDO, RICO, OO: Cleveland, Cleveland file 183-160.

b6
b7C

On December 5, 1977, JAMES LICAVOLI was apprehended pursuant to investigation conducted under the following Cleveland caption: "JAMES LICAVOLI, aka. Jack white; ANGELO A. LONARDO, aka. Big Ange; ALADENO T. FRATIANNO, aka. Jimmy, "The Weasel"; PASQUALE JOSEPH CISTERNINO, aka. Butchie; [redacted] THOMAS J. SINITO; ANTHONY DELSANTER, aka. "The Dope" (deceased); JOHN P. CALANDRA; ALFRED SAMUEL CALABRESE, JR., aka. Allie; RAYMOND WILLIAM FERRITTO; DANIEL J. GREENE - VICTIM; GANG MURDERS; RICO; OO: Cleveland, CV 92-2748 Sub C, Bureau file 183-1331." LICAVOLI and all conspirators are charged and indicted locally in Cleveland with aggravated murder, aggravated arson and murder for hire.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Cleveland
2 - Departmental Attorney

Report of: SA [redacted] Office: Cleveland
Date: 12/14/77

b6
b7C

Field Office File #: 92-397 Bureau File #: 92-4153

Title: JAMES LICAVOLI

Character: ANTI-RACKETEERING

Synopsis:

Subject continues to reside at 12301 Fairview Court, Cleveland, Ohio.

- C -

Details:

On October 11, 1977, PAUL LISH advised Special Agent [redacted] [redacted] that JACK WHITE continues to reside at 12301 Fairview Court in Cleveland, Ohio.

On December 5, 1977, JAMES LICAVOLI was apprehended by FBI Agents and local police pursuant to a local arrest warrant charging LICAVOLI with aggravated murder. Also arrested with LICAVOLI on December 5, 1977 were ANGELO A. LONARDO, PASQUALE JOSEPH CISTERNINO, [redacted] THOMAS J. SINITO, JOHN P. CALANDRA, ALFRED SAMUEL CALABRESE, JR. and RAYMOND WILLIAM FERRITTO.

b6
b7C

In view of the substantive violation being pursued by Cleveland regarding subject, this case is being closed.

☆ U.S.GPO:1975-0-575-841

FD-302 (REV. 3-17-69)

FEDERAL BUREAU OF INVESTIGATION

Date January 26, 1970

The following information is confidential and can be obtained by the issuance of a subpoenae duces tecum to [redacted] [redacted] St. Louis, Missouri.

b3
b6
b7C

On 1/20/70 at St. Louis, Missouri File # SL 92-558-42

by SA [redacted] :jmb b6 b7C

Date dictated 1/20/70

92-397-918

FD-491 (Rev. 1-17-77)

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CLEVELAND (92-397)

DATE: 2/4/78

FROM : SAC, ST. LOUIS (92-558)

☐ RUC

☐ File Destruction Program

SUBJECT: JAMES LICAVOLI, aka,
Jack White
AR
(Title)

Enclosed are 1 items.
These items are forwarded your office since:

☐ All logical investigation completed in this Division

☐ You were OO at the time our case was RUC'd.

Enclosures are described as follows:

FD-302

92-397-919

Enc.

NOTE: DO NOT BLOCK STAMP ORIGINAL ENCLOSURES.

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CLEVELAND (92-397) (C)

DATE: ~~February 23,~~ JANUARY 27, 1981

FROM : SA [redacted]

b6
b7C

SUBJECT: JAMES T. LICAVOLI, AKA;
ET AL
AR

OO: CLEVELAND

b7E

The following review was conducted for the information of the file in order to [redacted] [redacted] within the Cleveland Division:

Name:	James T. Licavoli
Aliases:	Jack Licavoli, James Licavola, James Licavolo, Jack White, Pete Corso, Sam Corso
Residence:	12301 Fairview Court Cleveland, Ohio
(Date Verified)	January 19, 1981
Home Telephone:	Not located
Citizenship:	United States
Race:	White
Height:	5'6"
Weight:	190 pounds
Eyes:	Brown
Hair:	Gray
Date of Birth:	August 18, 1904
Place of Birth:	St. Louis, Missouri
Photo:	FBI, 9/18/78 (183-289-1A-67)
FBI Number:	220490
Local PD Number:	60976 (Cleveland, Ohio)
Marital Status:	Single
Father:	Dominic Licavoli
Mother:	Mamie Licavoli
Brothers:	John Licavoli (St. Louis, Missouri) Pete Licavoli Joseph Licavoli Sam Licavoli

1 - 92-397
2 - 92-2844 Sub 1
1 - Cleveland [redacted]
WTT:klt
(4)

[redacted]

92-397-TOP SERIAL

SEARCHED ______ INDEXED ______
SERIALIZED ______ FILED ______

FEB 23 1981

[redacted]

b6
b7C
b7E

5010-110

CV 92-397

Known Hangouts:	FAI-COM Club 12115 Mayfield Road Cleveland, Ohio; Italian American Brotherhood Club 12020 Mayfield Road Cleveland, Ohio; Elsner's Health Club 20116 Chagrin Blvd., Shaker Heights, Ohio; Mayfield Cafe 12117 Mayfield Road Cleveland, Ohio; Mayflower Inn 5400 Broadway Cleveland, Ohio; Highland Park Golf Course 3550 Green Cleveland, Ohio;
Vehicles:	None mentioned

Associates:
Name:
Nature of Association:

1) Eugene Ciasullo
Narcotics/Shylocking (183-289-1)
2) Leo Moceri
OC Figure - Akron, Ohio (92-748-1606)
3) Alfred Calabrese
Burglar (92-748-1606)
4) Pasquale "Butchie" Cisternino
Bomber-Daniel Greene Murder
W/M, DOB 7/3/39, 5'7", 170 lbs.,
Green eyes, black hair.
(92-2748-Sub C-434), dated 12/77.
Residence: 924 London Road
Cleveland, Ohio
(15-16221-825) 7/75
FBI Number: 958-793-C (15-16221-380)
5) Milton Rockman
Financial Advisor
Owner: Buckeye Cigarette Service-
Vending Company
2001 Hamilton Street
Cleveland, Ohio
Brother-in-law of John T. Scalish

6) Frank Embrescia
Vending Machine Co. (183-289-1)

7) [redacted]
Alias: [redacted]
W/M, DOB [redacted] POB Cleveland, Ohio, (6/75).
SSAN: [redacted]
Residence: [redacted] Ohio
(182-1271-264), dated 6/75.
Involved in barbut games

8) [redacted]
Alias: [redacted]
Residence: [redacted]
(92-169-1502)
[redacted] Ohio (2/10/81)
CVPD# [redacted]
CPD# [redacted]
DOB [redacted] SSAN: [redacted]
Height: 5'8", Weight: 167 lbs.,
Hair: brown, Eyes: brown.
D/L# [redacted] (Ohio) (92-169-1502)
2/10/81.

b6
b7C

9) [redacted]
Nature Not Shown (NNS) (183-289-7)

10) Joey Aiuppa
Chicago LCN
Alias: Joey O'Brien

11) Sam Pieri
NNS (183-289-9A)

12) [redacted]
DOB [redacted] POB Memphis, Tennessee,
SSAN: [redacted] (190-9) 3/77
(183-306-352)
(66-5608-Sub 2-2645)
Residence: [redacted]
Cleveland, Ohio 44108
N/M, 6'1", 165 lbs., black/brown
D/L#: [redacted] (Ohio) (87-20196-146)
2/10/81

13) Carmen Carpinelli
Cleveland LCN Member (92-748-1813)
14) Ralph Carpinelli
Cleveland LCN Member(92-748-1813)
15) Dominick Mallamo
Cleveland LCN Member (92-748-1813)
16) [redacted]
Cleveland LCN Member (92-748-1813)
17) Anthony Panzarella
Cleveland LCN Member (92-748-1813)
18) [redacted]
Cleveland LCN Member (92-748-1813)
19) Anthony Milano (92-748-1844)
Former Consigliere - Cleveland LCN
20) Kelly Mannarino
Youngstown, Ohio-OC figure (92-748-1754)
21) [redacted]
[redacted] (92-748-1778)
22) Sam Pieri
Former LCN boss, Buffalo, New York
(92-748-1778)
23) [redacted]
Investor in New Hampshire
Kennel Club (dog track)
(183-689-45 p2) 4/15/80
24) [redacted]
Alias: [redacted]
Residence: [redacted]
Cleveland, Ohio
(92-2748-Sub C-859)
as of 2/78
OC figure - member of Murray Hill
Association; loanshark and
Cleveland hood (92-2392-21);
W/M; DOB [redacted] 5'8"; 190 lbs.;
brown/blue; SSAN: [redacted]
D/L# [redacted] (Ohio) (92-2818-8)
(2/11/81)
25) [redacted]
Alias: [redacted]
DOB: [redacted] POB: [redacted] PA;
5'9"; 200 lbs.; (92-748-273) 8/68
Residence: [redacted]
[redacted] PA (8/68)
FBI#: [redacted] (92-748-273)
Lt. Pittsburgh LCN (92-748-1795)

b6
b7C

26) James Prato
Pittsburgh, LCN (92-748-1795)
27) [redacted]
NNS (92-748-1804)
28) [redacted]
[redacted] Carmen Milano -
LCN Member - per Aladena Fratianno
(92-748-1804)
29) [redacted]
Identified by Aladena Fratiano
in March, 1980, as a Cleveland LCN
member along with Ralph Carpinelli
and [redacted] (92-748-1804 p3)
(3/80). Owns a bar in Warren, Ohio,
also mentioned as originally an
LCN member of the Pittsburgh family.
(92-748-1804 p3)(3/80).
30) [redacted]
San Diego, California, LCN Member
(92-748-1659)
31) Joe Zerilli (LCN Index)
Detroit, MI, LCN
32) Joe Massei (LCN Index)
Miami, FL, LCN
33) Dominic Sospirato
employed at Thistledown Racetrack,
aka Thistledown Racing Club at
Emery and Warrensville Center Roads,
Warrensville Heights, Ohio.(92-718-2105)
34) Mike Farah
FBI#: 1-018-499 (94-191-Sub9-687)
Residence: 243 Kenilworth Ave. S.W.
Warren, Ohio (94-191-Sub9-687)
(8/58)
gambler - Warren, Ohio
35) [redacted]
Gambling - Akron, Ohio (92-718-2105)
36) [redacted]
Gambling - Toledo, Ohio (92-718-2105)
37) [redacted]
NNS (92-718-2105)
38) John Demarco
W/M; 5'2"; 192 lbs.; (92-168)
Residence: 13518 Blenheim Road
Cleveland, Ohio
(92-168) (5/65)
FBI#: 1-783-102 (92-168)
LCN member - Cleveland, Ohio
(92-748-1066 p21)
DOB:

b6
b7C

DOB: DOB: 2/14/03; POB: Licatta, Italy
(92-168) (4/65)
Led a Cleveland syndicate with
John Scalish that [redacted]
had been working for. (157-127-552)
(3/65)
CVPD# 36154 (94-191-946 p19)
Former member of Mayfield Road
Gang (94-191-1116-p21)
Residence: 13518 Blenheim Road
Cleveland, Ohio
(92-168) (5/65)

b6
b7C

39) Frank Brancato
Bookmaker
Residence: 25010 Columbus Road
Bedford Heights, Ohio
(183-626-15) (6/80)
FBI# 137-835 (92-2036-SubA-99) (6/73)
W/M; 5'6"; 154 lbs.; POB: LaCarda,
Sicily; SSAN: [redacted] (182-338)
(10/72)
Cleveland LCN member (92-168-2285)p13
"Compare" of John Demarco
(92-236-59-p4) 3/65

40) Ernest LaSalle
W/M; 5'5"; 140 lbs.; DOB: 1/10/03;
(8/68); POB: NY City, NY (92-718-2105)
Residence: Portage Hotel
Akron, Ohio
(92-718-2105) (8/68)
FBI# 185-228 (92-630) (5/58)
Alias: Ernie Fusco (183-607-8 p1)
LCN member - Detroit (92-748-1066 p21)
CVPD# 108105 (92-630)

41) [redacted]
Slot Machines (92-621-3484)

42) John T. Scalish (deceased)
Former LCN boss - Cleveland

43) Angelo Lonardo
LCN - Cleveland underboss (92-477-5220)

44) Raymond William Ferritto
W/M; DOB: 4/8/29; 5'10";
170 lbs.; gray hair/brown eyes;
FBI# 786-966-C (87-22126-5) (1/78)
CII# 3-186-402 (92-2748-59 p5)
Residence: 3316 Green Garden
Erie, PA
(92-2748-SubC-851A)
dtd 1/78
Residence: 4040 Rice Avenue
Erie, PA
(92-2748-SubC-859)
dtd 1/78
Bomber/Daniel Greene Murder

45) John Nardi
Teamsters Union Officer (92-748-1616)

46) Tony Delsanter
Warren, Ohio, OC figure (183-289-1175)

47) [redacted]
Burglar/Western Pennsylvania
(92-2748-SubC-1252)

b6
b7C

48) Aladena Fratianno
Alias: Jimmy the Weasel
Former LA LCN member - Now under
Witness Security Program
(92-2748-SubC-1284)

49) John P. Calandra
LCN Associate - Cleveland
(92-2748-SubC-1277)

50) Paul Ciricillo
Alias: Paul Lish
W/M; 5'8"; 220lbs.; DOB: 9/17/12;
gray hair/brown eyes; SSAN: [redacted]
D/L# NN648995 (92-1002-128) (2/11/81)
Residence: 12301 Fairview Court
Cleveland, Ohio
(92-397-149 p7) (9/77)
driver and gopher for James Licavoli
(92-1002-127)
bookmaker (165-517-298) (11/69)
carpenter (92-167-619)
resides same address as Licavoli
(92-1002-127)

51) Tom Sinito
Loanshark (92-2748-SubC-1277)

52) Alfred S. Calabrese
NNS (92-2748-SubC-1277)
53) Edward J. DeBartolo
W/M; DOB: 5/17/09; POB: Youngstown, Ohio; (92-256-84) (9/64)
Residence: 7620 Market Place
Youngstown, Ohio
(46-4109-18) (1/80)
Owner: Randall Park Race Track
(92-718-37)
Thistledown Race Track
(92-483-7)
real estate operator, construction business and builder (92-483-7)
54) [redacted]
LCN Assoc. and member
(92-2748-SubC-1277)
55) [redacted]
Bomber/body guard
DOB: [redacted] POB: Rochester, NY;
W/M; 5'9"; 170 lbs.
FBI# [redacted]
SSAN: [redacted] (92-2748-SubC-1230)
(3/78)
56) [redacted]
[redacted] IBT Local 293 & 796
(92-2748-SubC-1272)
57) [redacted]
W/M; DOB: [redacted] 5'8"; 200 lbs.;
SSAN: [redacted] (92-2748-SubC-1195) b6
(3/78) b7C
Residence: [redacted]
Cleveland, Ohio
(183-289-723) (7/80)
58) [redacted]
Murray Hill Assoc. (92-2378-SubC-1530)
59) [redacted]
W/M; DOB: [redacted] SSAN: [redacted]
(47-4344-28) (8/76)
6'; 225 lbs.;
Alias: Sam [redacted]
Residence: [redacted] Ohio
(195-29-65) (7/80)

CV

60) [redacted]
DOB: [redacted]
Residence: [redacted]
Cleveland, Ohio
(87-19047) (6/73)

61) [redacted]
NNS (92-2378-SubC-1530)

62) [redacted]
NNS (92-2378-SubC-1530)

b6
b7C

Activities: Cleveland LCN boss. Presumed by sources to be retired and heading for Florida.

Areas of Influence: Controls virtually all shylocking, gambling, extortion, loansharking, and murders regarding Cleveland, Ohio, area. Also has reins on unions and influence in them, i.e., Teamsters, Laborers (AFL-CIO).

Miscellaneous:
Social Security Number: [redacted]
Ohio Driver's License #: NQ889031; expires 8/18/84
Employment: Never had legitimate source of income.

File #	Name	Type of Association
92-718-2105	DOMINIC SOSPIRATO	Thistledown Racetrack
"	MIKE FARAH	GAMBLING / Warren, Ohio
"		" / Akron, Ohio
"		" / Toledo, Ohio
"		?
"	JOHN DE MARCO	?
"	FRANK BRANCATO	Bookmaker
"	ERNEST LASALLE	?
92-621-3484		SLOT MACHINES
	JOHN T. SCALISH	FORMER HEAD CV-LCN
92-477-5220	ANGELO LONARDO	APPLIANCE MART / LCN UNDER-BOSS
	~~[illegible]~~	
183-289-1	RAYMOND FERRITTO	BOMBER / DANIEL GREENE-VICTIM
~~[illegible]~~ 92-748-1616	JOHN NARDI	TEAMSTERS UNION OFFICER
183-289-1175	TONY DELSANTER	WARREN, OHIO OC FIGURE
92-2748-SubC-1252		BURGLAR - WESTERN PENNA.
92-2748-SubC-1284	JIMMY FRATIANNO	FORMER LOS ANGELES LCN MBR NOW WPP
92-2748-SubC-1277	JOHN P. CALANDRA	LCN ASSOCIATE
92-2748-SubC-1277	PAUL CIRICILLO	Roommate
~~183-289-1~~	~~Steve Cata~~	?
"	TOM SINITO	Loansharking
"	Alfred S. Calabrese	
"		Contractor / Construction Trade
"		LCN Associate
"		Bomber / body guard
92-2748-SubC-1272		Sec/Treas IBT Local 293 & 796
92-2748-SubC-1168		? None mentioned
92-2378-SubC-1530		? MURRAY HILL ASSOCIATES
↓		?
		?
		?
		?

b6
b7C

File #	Name	Type of Association
92-2378-SubC-1530		? None mentioned
92-2748-SubC-1822		?
183-289-7		?
"	Joey O'Brien	?
183-289-9A	Joey Aiuppa	CHICAGO LCN
"		? None mentioned
183-289-137		? " "
~~92-CP1-3484~~	~~CHARLES CAPOBIA~~	~~SLOT MACHINES~~
92-748-1813	CARMEN CARPINELLI	LCN MBR-CV
"	RALPH "	" " "
"		" " "
"		" " "
"	ANTHONY PANZARELLA	" " "
"	SAM POLEOFICO	" " "
"		" " "
92-748-1844	ANTHONY MILANO	FORMER CONSIGLIERE-LCN-CV
92-748-1754	KELLY MANNARINO	YOUNGSTOWN, OHIO OC Figure
92-748-1778		
"	SAM PIERI	FORMER LCN BOSS-BUFFALO
92-748-1791		?
"		MURRAY HILL Assoc.
92-748-1775		Lt. Pittsburgh LCN
"	GABRIEL "Kelly" Mannarino	None mentioned
"		Pittsburgh LCN
92-748-1804		Active associate
"	Carmen Milano	LCN mbr per Fratianno
"		" "
92-748-1659		San Diego CA LCN
92-748-1742		BARBUT GAMES
LCN INDEX		DETROIT LCN
LCN INDEX		MIAMI-LCN

b6
b7C

FD-338 (Rev. 3-14-68)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CLEVELAND (92-397) (P) DATE: 5/4/77

FROM : SA [redacted] b6 b7C

SUBJECT: JAMES LICAVOLI, aka., Jack White
AR

In connection with the destruction of channelizing memoranda, the information contained on the serials listed below was incorporated in a [X] report [ ] letterhead memorandum dated 5/3/77. Where the serial is accompanied by the file and serial number of the original informant report, the information was not used because it was of no value to the report. The review for the communication checked above was made from 2/2/77 through 5/3/77.

In accordance with the above, the following serials are to be destroyed.

Volume	Serials (List by serial or serial scope.)
10	884
10	887

No. of copies 1
TKK:ss
(1)

Approved [signature]
Destroyed by [initials] Date 5/5/77